



City of Greensboro
City Council
Agenda Item

TITLE: Resolution honoring the memory of the late James A. Moen

Department: Council	Current Date: July 19, 2006
Contact 1: Councilmember Bellamy Small	Public Hearing:
Phone:	Advertising Date:
Contact 2:	Advertised By:
Phone:	Authorized Signature: <i>Juanita F. Cooper</i>
Attachments: Resolution honoring the memory of the late James A. Moen	

PURPOSE Councilmember Bellamy Small has requested that a resolution be prepared honoring the memory of the late James A. Moen.

RECOMMENDATION/ACTION REQUESTED The City Council is requested to adopt a resolution honoring the memory of the late James A. Moen.

RESOLUTION HONORING THE MEMORY OF THE LATE JAMES A. MOEN

WHEREAS, on July 24, 2006, this community lost one of its outstanding community leaders with the death of the late James A. Moen at the age of 66;

WHEREAS, James, a native of Decorah, Iowa, graduated from Decorah High School and attend Luther College where he graduated with a bachelor of arts degree in economics;

WHEREAS, in September, 1963 he was commissioned into the United States Air Force where he served for thirty years;

WHEREAS, during his distinguished military career he served in Vietnam and in Operation Desert Storm/Desert Shield and, as a Colonel, he served as Combat Support Commander over the largest deployed location during the Persian Gulf War;

WHEREAS, he completed his military career as the last Wing Commander at Myrtle Beach Air Force Base before retiring on April 30, 1993;

WHEREAS, following his military career he became the Director of Transportation for the Guilford County School System on July 1, 1994 serving in that capacity until his death;

WHEREAS, the City Council wishes to express its sense of loss and its sincere appreciation and gratitude for the many years of dedicated public service rendered by James A. Moen, the outstanding contributions he has made to the community, and the legacy he leaves.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That the City Council hereby expresses, on behalf of the citizens of Greensboro, a deep sense of loss and a feeling of respect and gratitude for the life of James A. Moen.
2. That a copy of this resolution shall be delivered to the family of the late James A. Moen as a symbol of the gratitude of the people of Greensboro for his contributions to this community.



City of Greensboro
City Council
 Agenda Item

TITLE: Lake Jeanette Road Sewer Extension on basis of Public Necessity

Department:	Engineering & Inspections	Current Date:	June 20, 2006
Contact 1:	Donald Arant	Public Hearing:	TBD by Legal
Phone:	373-2465	Advertising Date:	TBD by Legal
Contact 2:	Thomas Cordell	Advertised By:	TBD by Legal
Phone:	373-2039	Authorized Signature:	<i>DH Arant</i>
Attachments:	Records and Vicinity Map #558		

PURPOSE:

Water Resources has requested that we install a sewer line improvement from Ridgedale Drive to approximately 350 feet southwest of Ridgedale Drive. City council approval is required in order for the work to proceed.

BACKGROUND:

City Council has previously approved a roadway widening project for Lake Jeanette Road from North Elm Street to Lawndale Drive. The Water Resources Department has reviewed the construction plans and recommends the installation of an eight inch sanitary sewer main as part of this project to serve the needs of the adjoining property.

BUDGET IMPACT:

The cost of the project is estimated at \$44,000.00 with a projected recovery through the assessments process of \$6,275.00. Funding for the project will come from Account No. 503-7015-02.6017 activity number 06079.

RECOMMENDATION / ACTION REQUESTED:

The Engineering Division recommends that sanitary sewer line improvements be authorized from Ridgedale Drive to approximately 350 feet southwest of Ridgedale Drive on the basis of public necessity.



Engineering Records Map 558

Project: Lake Jeanette Road Sewer Extension

Owners: Mary T. Wilson, Douglas & Sandra Payne, Joseph & Carol Walton

Address: 4521 Lake Jeanette Rd, 4001 & 4003 Ridgedale Dr

Tax Map #: 352-M-725-1, 352-M-725-2, 352-M-725-3



Engineering Records Map 558

Public Necssity

Compiled By: M. Milton

06-14-06



Vicinity Map for

Project: Lake Jeanette Road Sewer Extension

Owners: Mary T. Wilson, Douglas & Sandra Payne, Joseph & Carol Walton

Address: 4521 Lake Jeanette Rd, 4001 & 4003 Ridgedale Dr

Tax Map #: 352-M-725-1, 352-M-725-2, 352-M-725-3



Engineering Records Map 558

Compiled By: M. Milton

06-14-06



City of Greensboro
City Council
Agenda Item

TITLE: An ordinance amending the Greensboro Code of Ordinances with respect to Zoning, Planning and Development – Section 30-4-1.3, Overlay District

Department: Planning	Current Date: 7/18/06
Contact 1: Bill Ruska	Public Hearing: Yes, at 7/31/06 Council Meeting
Phone:	Advertising Date:
Contact 2: Dick Hails	Advertised By:
Phone: 373-2922	Authorized Signature: 
Attachments: Attachment A – Text Amendment	

PURPOSE: The purpose of the text amendment is to revise the Development Ordinance by amending Section 30-4-1.3, Overlay Districts, to add pedestrian scale overlay district to the listing of overlay districts. The City Council must hold a public hearing on this amendment prior to its consideration.

BACKGROUND: This amendment will correct an omission in the Development Ordinance by listing the Pedestrian Scale Overlay District as an overlay district along with the other overlay districts.

The text amendment was recommended to City Council by the Planning Board at its June meeting on a vote of 6-0 (Hall, Bryson, Koonce, Landau, Marks, Rhodes)

BUDGET IMPACT: This item will have no impact on the budget.

RECOMMENDATION/ACTION REQUESTED : City Council action on the proposed text amendment.

ATTACHMENT "A"

AMENDING CHAPTER 30

AN ORDINANCE AMENDING THE GREENSBORO CODE OF ORDINANCES
WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT

Section 1. That Section 30-4-1.3, Overlay districts, is hereby amended by adding subsection 30-4-1.3(G), PED Pedestrian Scale District, to read as follows:

“(G) PED Pedestrian Scale Overlay District. The PED, Pedestrian Scale Overlay District establishes regulations to accommodate commercial, residential, office, and neighborhood business uses as infill development and to provide safe, walkable, attractive, pedestrian-oriented areas. These regulations are specified in Section 30-4-4 (Overlay District Requirements).”

Section 2. All ordinances in conflict with the provisions of this ordinance are repealed to the extent of such conflict.

Section 3. This ordinance shall be effective upon the date of adoption.



City of Greensboro
City Council
Agenda Item

TITLE: An ordinance amending the Greensboro Code of Ordinances with respect to Zoning, Planning and Development – Section 30-4-4.4, Airport overlay district.

Department:	Planning	Current Date:	7/18/06
Contact 1:	Bill Ruska	Public Hearing:	Yes, at 7/31/06 Council Meeting
Phone:	373-2748	Advertising Date:	
Contact 2:	Dick Hails	Advertised By:	
Phone:	373-2922	Authorized Signature:	
Attachments:	Attachment A – Text Amendment		

PURPOSE: The purpose of the text is to revise the boundary of the Airport Overlay District so that a tract split by the boundary line would be considered exempt from the provisions. The City Council must hold a public hearing on this amendment prior to its consideration.

BACKGROUND: At a Council meeting Councilman Phillips raised the concern about the difficulty of developing properties split by different types of zoning lines, specifically by the Airport Overlay Boundary. He requested staff to review the matter looking at other jurisdictions and to consider processing an amendment to the ordinance to address the situation.

Within the Airport Overlay boundary, the 60 day/night decimal level noise contour, residential development is restricted to a one-acre lot minimum lot size. Several portions on the noise cone are urban in nature. The city is concerned about coordinating high quality development when a property is split by a zoning boundary. A survey of other jurisdictions found that they addressed this situation in different ways. Several would allow the development on that tract to be developed with the less restrictive guidelines while others allowed split tracts to be exempted from the provisions of the Overlay. Greensboro's current Airport Noise Standards are among the strictest in the state. This amendment would not overly decrease the regulations, but only lessen the requirement and have a negligible impact on the surrounding area. Staff recommends adoption of the amendment so that a split tract would be considered exempt from the provisions. In that case the boundary of the noise contour would be shifted to the property line instead of running through the middle of the property.

The text amendment was recommended to City Council by the Planning Board at its June meeting on a vote of 6-0 (hall, Bryson, Koonce, Landau, Marks, Rhodes)

BUDGET IMPACT:

This item will have no impact on the budget.

RECOMMENDATION/ACTION REQUESTED: City Council action on the proposed text amendment.

ATTACHMENT "A"

AMENDING CHAPTER 30

AN ORDINANCE AMENDING THE GREENSBORO CODE OF ORDINANCES
WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT

Section 1. Amend *Section 30-4-4.4, Airport overlay district*, to add a new subsection with the following text:

- (3) When a tract is split by the boundary of the airport overlay district, development on that entire tract is considered exempt from the provisions of this overlay district. In this case, the overlay district boundary will be considered as following along the property line of the tract that is fully inside the overlay district. However, in no case should the shifting of the overlay boundary to a property line have the effect of moving it more than 600 feet from the boundary location as indicated on the City's Official Zoning Map.

Section 2. All ordinances in conflict with the provisions of this ordinance are repealed to the extent of such conflict.



City of Greensboro
City Council
Agenda Item

TITLE: An ordinance amending the Greensboro Code of Ordinances with respect to Zoning, Planning and Development – Section 30-4-6.2(C)2, Yard Space Triangles

Department:	Planning	Current Date:	7/28/06
Contact 1:	Steve Galanti	Public Hearing:	Yes, at 8/15/06 Council meeting
Phone:	373-2918	Advertising Date:	
Contact 2:	Alec MacIntosh	Advertised By:	
Phone:	373-2747	Authorized Signature:	<i>Alec MacIntosh</i>
Attachments:	Attachment A – Text Amendment Attachment A-5.8 – Yard Space Triangles		

PURPOSE:

Derek Allen, attorney, has requested that the Development Ordinance be revised by amending Section 30-4-6.2(C)2 to eliminate interior yard space triangles, while keeping them around the project boundary.

BACKGROUND:

The yard space triangle provision was first adopted in the 1960's in an effort (A) to force buildings farther apart in multifamily developments, especially when the walls of two buildings faced directly at one another, and (B) to force buildings progressively farther from adjacent properties as the buildings become wider and taller.

The present ordinance provides that on the site plan a yard space triangle is to be drawn off each of a building's 4 sides and that a triangle is not to overlap another building, a triangle from another building, or property outside the development. Triangles that point toward the project boundary are often referred to as exterior triangles, and all other triangles are commonly referred to as interior triangles. The proposed amendment would do away with the interior triangles, but not the exterior ones.

The Technical Review Committee (TRC) approves modifications of the present interior triangle requirements on a high percentage of multifamily plans on two grounds: equal or better performance and physical constraints. Since the original adoption of the yard space triangle requirements, a host of additional requirements have come down the pike at the local, state, and Federal levels. These include erosion control ordinance, Americans with Disabilities Act, watershed regulations, wetlands regulations, stormwater ordinance, tree preservation requirements, and landscaping requirements. It has become commonplace for a development to achieve better performance with respect to one or more of the above by placing buildings in a manner requiring approval of modifications of the interior yard space triangle requirements.

Also, the present interior triangle requirements discourage the arrangement of buildings so as to form courtyards and quadrangles, which are arrangements that have long been popular with residents.

BUDGET IMPACT:

Staff would realize a time saving in multifamily plan reviews. Private engineers would save even more time.

RECOMMENDATION / ACTION REQUESTED:

The TRC recommended this amendment to the Planning Board and to City Council.

The Planning Board at its July meeting recommended on a vote of 6-0 that City Council approve this amendment.

AN ORDINANCE AMENDING THE GREENSBORO CODE OF ORDINANCES
WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT

Section 1. That Section 30-4-6.2(C) 2), General, is hereby amended by rewriting the section to read as follows:

“Additional Requirements for Developments with Three (3) or More Principal Buildings or a Width at Any Potential Building Location of One Hundred Twenty (120) Feet or More:

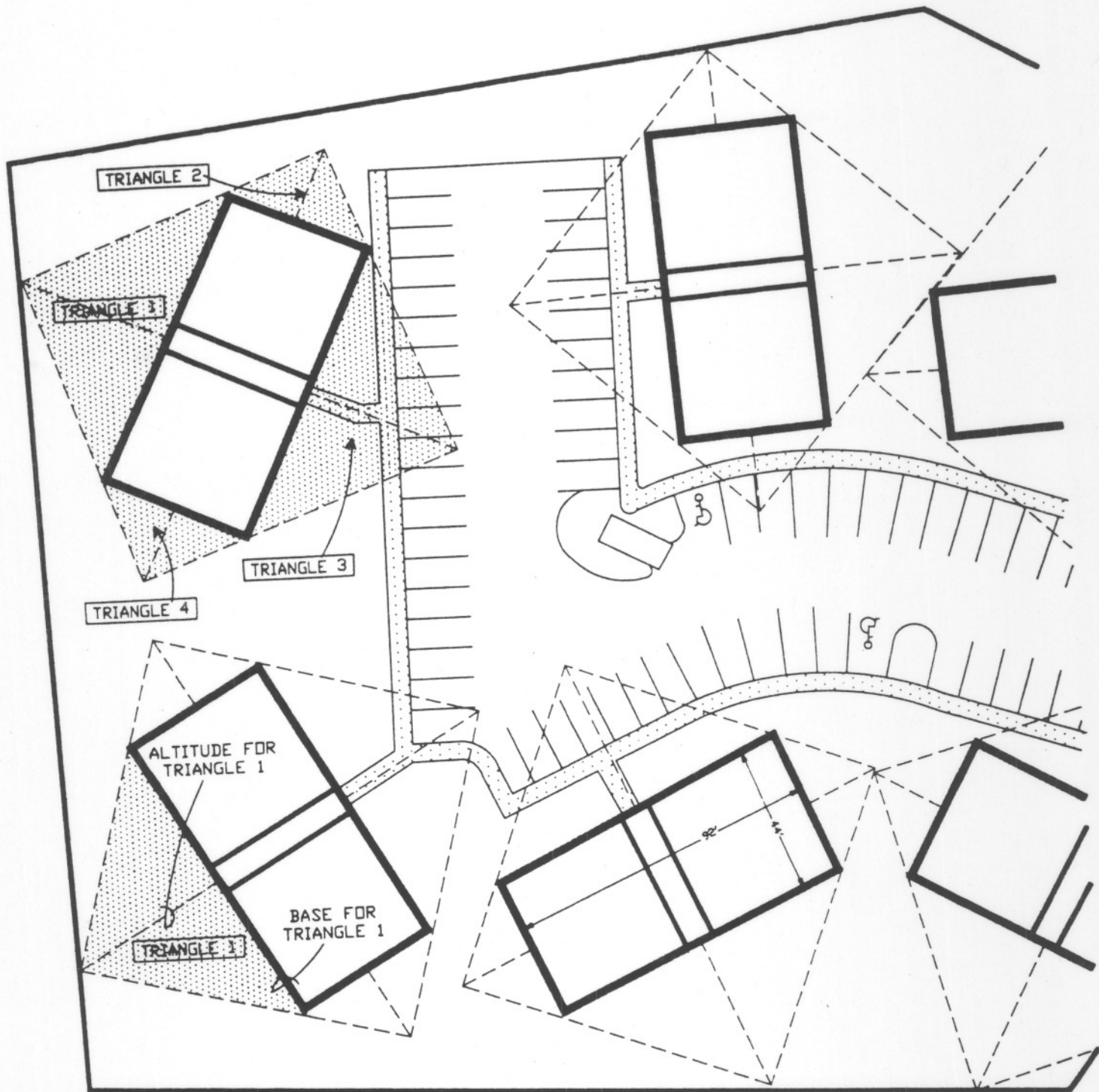
a) On the site plan an isosceles triangle (yard space triangle) shall be drawn from each building facade which, at its closest point, lies within one hundred (100) feet of a lot line other than a street right-of-way line. Facades shall be designated on each building so that a minimum number, normally four, results. The base of the triangle shall be a line connecting the extreme ends of the facade (ignoring one-story storage rooms and other one-story protrusions of one hundred (100) square feet or less, exterior stairways, and decks), and its altitude shall be the length of the base line multiplied by a factor related to the height of the building as shown below:

Number of Stories	Altitude Factor
1	0.4
2	0.5
3	0.6
4 or more	0.7

An isosceles triangle thus established shall not overlap any portion of another property, unless that property is public parkland, dedicated drainageway and open space, or street right-of-way. (See Appendix 5: Illustrations.)

Section 2. All ordinances in conflict with the provisions of this ordinance are repealed to the extent of such conflict.

Section 3. This ordinance shall be effective upon the date of adoption.



IN THIS ILLUSTRATION ALL BUILDINGS ARE 2-STORY.
REFER TO ARTICLE IV OF THIS ORDINANCE TO DETERMINE YARD SPACE TRIANGLES.

YARD SPACE TRIANGLES

SCALE: 1" = 40'



City of Greensboro
City Council
Agenda Item

TITLE: Resolution authorizing an Economic Development Incentive Grant, not to exceed the amount of \$120,000, for Kay Chemical Company for new jobs and new investment in facilities and equipment.

Department:	Executive	Current Date:	August 7, 2006
Contact 1:	Ben Brown, Assistant City Manager	Public Hearing:	Yes
Phone:	373-2002	Advertising Date:	August 4, 2006
Contact 2:	John Shoffner	Advertised By:	City Clerk
Phone:	373-2293	Authorized Signature:	<i>John B. Brown, Jr.</i>
Attachments:			

PURPOSE:

The City of Greensboro has been requested to award an economic incentive grant, in the amount of \$120,000, to Kay Chemical Company for improving their facility at 8300 Capital Drive in Greensboro, purchasing new equipment, and creating jobs.

BACKGROUND:

Kay Chemical Company is considering investing in new technology which will fundamentally change the way their product is manufactured and shipped. They are considering locating this new production machinery in either Greensboro or one of the company's 11 other North American manufacturing locations. If the company elects to expand their Greensboro operations, the existing facility will need to be modified and new equipment will be purchased at an estimated cost of \$11.95 Million. In addition, 25 new jobs will be created with an average salary exceeding the median Guilford County average wage. The new jobs will have an average salary of \$35,000 and will include benefits valued at 40% of the salary, or \$14,000, thereby providing an initial total compensation package valued at \$49,000 a year. In addition to the 25 new positions, the firm's 342 current employees will continue to be based in Greensboro. Kay Chemical Company is requesting a maximum incentive of \$120,000.

BUDGET IMPACT:

\$120,000 to be paid to the company over a three (3) year period provided that the company has created 25 new jobs and invested \$11,950,000 in this project by year-end 2008.

RECOMMENDATION / ACTION REQUESTED:

In accordance with the City's economic development guidelines and N.C.G.S. § 158.7.1, it is recommended that City Council approve the request for a grant reimbursement and performance agreement between the City of Greensboro and Kay Chemical Company in an amount not to exceed \$120,000 over three (3) years.



City of Greensboro
City Council
Agenda Item

TITLE: Resolution authorizing City Attorney to institute proceedings to condemn portion of the property of Charles G. Sims in connection with the Lake Jeanette Road Widening Project

Department:	Legal	Current Date:	July 31, 2006
Contact 1:	ToNola Brown-Bland	Public Hearing:	NA
Phone:	373-2320	Advertising Date:	NA
Contact 2:	Linda Miles	Advertised By:	NA
Phone:	373-2320	Authorized Signature:	<i>ToNola Brown-Bland</i>
Attachments:	Map		

PURPOSE: Charles G. Sims is the owner of certain property located in Morehead Township and designated as Tax Map 6-350-726-S-1 part of which is required by the City in connection with the Lake Jeanette Road Widening Project. Unable to negotiate a purchase price, Property Management is asking Council for authorization to initiate condemnation proceedings.

BACKGROUND: Property Management Department personnel have been unable to negotiate a purchase within the appraised value of \$17,969.00. Consequently, it is recommended that the City Council adopt a resolution authorizing the City Attorney to institute proceedings to condemn said property.

In addition, in order that the City may take possession, it is recommended that the City Council authorize payment of the appraised amount to the Clerk of Superior Court for disbursement to the owner.

BUDGET IMPACT: Funding is available in Account Number 441-6003-10.6012 Activity No. 01067

RECOMMENDATION/ACTION REQUESTED: City Council to approve resolution authorizing the City Attorney to institute proceedings to condemn portion of the property of Charles G. Sims in connection with the Lake Jeanette Road Widening Project



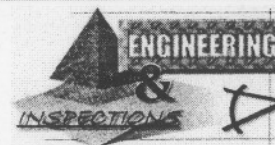
Engineering Records Map 564

Project: P03879 Lake Jeanette Widening

Owner: Charles G. Sims

Address: 4100-4106 Lawndale Dr

Tax Map #: 6-350-726-S-1



Engineering Records Map 564

Compiled By: M. Milton

07-21-06

Charles G. Sims
Tax Map #: 6-350-726-S-1

Lawndale Dr

Lake Jeanette Rd

Area in TCE Tract 47W-C = 1187 Sq. Ft.

Area in PSE Tract 47W-B = 1106 Sq. Ft.

Area in PDE Tract 47W-D = 158 Sq. Ft.

Area in Proposed Margin Tract 47W-A = 4406 Sq. Ft.

Engineering Records Map 564

Project: P03879 Lake Jeanette Widening

Owner: Charles G. Sims

Address: 4100-4106 Lawndale Dr

Tax Map #: 6-350-726-S-1



Engineering Records Map 564

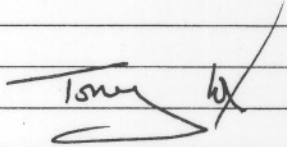
Compiled By: M. Milton

07-21-06



City of Greensboro
City Council
Agenda Item

TITLE: BATTLEGROUND RAIL TRAIL – BRADLY J. BUXTON, D.C.

Department:	Engineering & Inspection	Current Date:	July 19, 2006
Contact 1:	Louise Schneider	Public Hearing:	N/A
Phone:	373-2871	Advertising Date:	N/A
Contact 2:	Tony Cox	Advertised By:	N/A
Phone:	373-2670	Authorized Signature:	
Attachments:	Vicinity Map & Engineering Map - 562		

PURPOSE:

The Property Management section is in the process of acquiring three Permanent Trail Easements and three Temporary Construction Easements for the Battleground Rail Trail Project. City Council approval is required to proceed with the acquisition of the Easements.

BACKGROUND:

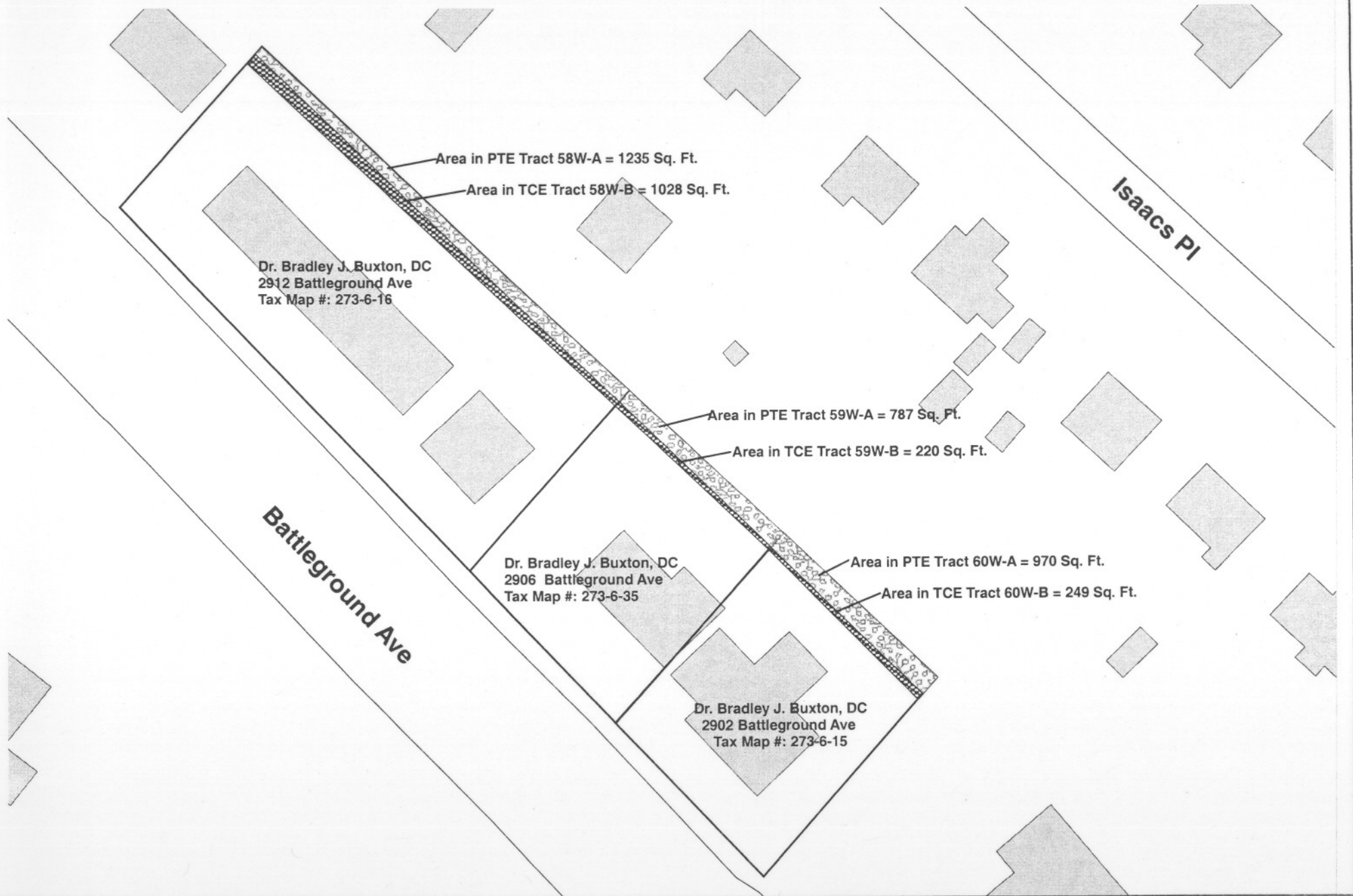
An independent appraiser was hired to evaluate the value of the Permanent Trail Easements and Temporary Construction Easements being purchased from, Bradley J. Buxton, D.C. and identified as follows: Tax Maps 273-6-15 (2902 Battleground Avenue), 273-6-16 (2912 Battleground Avenue), and 273-6-35 (2906 Battleground Avenue). The Permanent Trail Easements and Temporary Construction Easements appraised for \$57,626.33. Dr. Buxton agreed to accept the negotiated amount of \$60,626.33. Property Management is confident that the negotiated amount of \$60,626.33, which is approximately 5% over the appraised amount, is a reasonable negotiated settlement and recommends the acceptance of \$60,626.33 for the needed Easements.

BUDGET IMPACT:

Funding is available in Account # 441-6004-02.6012 Activity # 02042.

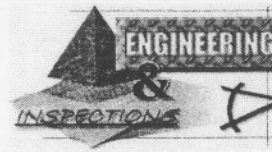
RECOMMENDATION / ACTION REQUESTED:

Property Management recommends that City Council approve the negotiated amount of \$60,626.33 for the purchase of the needed Permanent Trail Easements and Temporary Construction Easement for the Battleground Rail Trail Project.



Engineering Records Map 562

Project: Battleground Rail Trail P04046
Owner: Dr. Bradley J. Buxton, DC
Address: 2902, 2906, & 2912 Battleground Ave
Tax Map #: 273-6-15, 35, & 16



Engineering Records Map 562

Compiled By: M. Milton
07-14-06

Pisgah Church Rd

Edney Ridge Rd

Battleground Ave

Sites

Martinsville Rd

Crestwood Dr

David Caldwell Dr

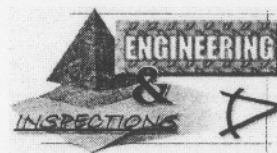
Vicinity Map for

Project: Battleground Rail Trail P04046

Owner: Dr. Bradley J. Buxton, DC

Address: 2902, 2906, & 2912 Battleground Ave

Tax Map #: 273-6-15, 35, & 16



Engineering Records Map 562

Compiled By: M. Milton

07-14-06



City of Greensboro
City Council
Agenda Item

TITLE: Resolution Authorizing City Manager to Enter Into a Municipal Agreement with the North Carolina Department of Transportation for the Design, Construction, Construction Administration of the Wendover Avenue Intersection/Sidewalk Improvement Project

Department:	Transportation	Current Date:	8/01/06
Contact 1:	Jim Westmoreland	Public Hearing:	N/A
Phone:	373-2863	Advertising Date:	N/A
Contact 2:	Michael Cramer	Advertised By:	N/A
Phone:	373-2568	Authorized Signature:	<i>Joan Blackburn</i>
Attachments:	Attachment 1: Council Resolution		

PURPOSE

The purpose of this item is for City Council to consider a resolution (attachment 1) to authorize the City Manager to enter into a Municipal Agreement with the North Carolina Department of Transportation for the design, construction, and construction administration of the Wendover Avenue Improvement Project.

BACKGROUND

This agreement is an NCDOT NC Moving Ahead Project Grant to help support an existing City 2000 Bond Project. This agreement defines the cost and construction responsibilities of the City and the North Carolina Department of Transportation on WBS: 40761. This project involves construction of improvements along SR 1541 (Wendover Ave) from Edwardia Drive to 850 feet west of Bridford Parkway and to the intersections at Bridford Parkway, Landmark Center Drive, Stanley Road, and I-40 westbound exit ramp. The City or its designee is responsible for preparing the environmental, planning and permits, right of way acquisition, utility adjustments, and construction of the project within the project limits. All work will be performed on City of Greensboro streets and within existing City of Greensboro right-of-way.

BUDGET IMPACT

Under the agreement the North Carolina Department of Transportation will reimburse the City for actual costs associated with the design, construction, and construction administration of the intersection realignment project in an amount not to exceed \$750,000, following the completion and acceptance of the work. The funds for this agreement will be encumbered from the State and Federal Grant Fund in account number 220-4570-01.7110.

RECOMMENDATION/ACTION REQUESTED

Staff respectfully requests that the City Council approve the attached resolution and give the City Manager authority to enter into the agreement with the North Carolina Department of Transportation.



City of Greensboro
City Council
Agenda Item

TITLE: Budget Ordinance Establishing the Budget for the Wendover Ave Intersection/Sidewalk Improvement Project with the State of North Carolina Department of Transportation.

Department:	Transportation	Current Date:	8/01/2006
Contact 1:	Jim Westmoreland	Public Hearing:	N/A
Phone:	373-2863	Advertising Date:	N/A
Contact 2:	Michael Cramer	Advertised By:	N/A
Phone:	373-2568	Authorized Signature:	<i>Joan Hackburn</i>
Attachments:	Attachment 1: Ordinance Establishing the Budget for the Wendover Avenue Intersection/Sidewalk Improvement Project		

PURPOSE

This ordinance is to establish City budget needed for the receipt of State Grant Funds for the reimbursement of expenses for the Wendover Avenue Sidewalk Project with NCDOT. A budget amendment needs to be approved by the City Council to permit the expenditure of funds.

BACKGROUND

This project involves construction of improvements along SR 1541 (Wendover Ave) from Edwardia Drive to 850 feet west of Bridford Parkway and improvements to the intersections at Bridford Parkway, Landmark Center Drive, Stanley Road, and I-40 westbound exit ramp. The City or its designee is responsible for preparing the environmental, planning and permits, right of way acquisition, utility adjustments, and construction of the project within the project limits. All work will be performed on City of Greensboro streets and within existing City of Greensboro right-of-way.

BUDGET IMPACT

Under the agreement the North Carolina Department of Transportation will reimburse the City for actual costs associated with the design, construction, and construction administration of the intersection realignment project in an amount not to exceed \$750,000 following the completion and acceptance of the work. No additional City funding will be required for the receipt of this grant.

RECOMMENDATION/ACTION REQUESTED

It is recommended that the City Council adopt the attached budget ordinances establishing State Grant funding in the amount of \$750,000 for the Wendover Avenue Intersection/Sidewalk Improvement Project.

Attachment A

ORDINANCE ESTABLISHING THE BUDGET FOR THE WENDOVER AVENUE INTERSECTION/SIDEWALK IMPROVEMENT PROJECT

Section 1:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the State, Federal, and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the State, Federal, and Other Grants Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-4570-01.5427	Contracted Construction	<u>\$750,000</u>
TOTAL		\$750,000

And, that this increase be financed by increasing the following State, Federal, and Other Grants Fund accounts:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-4570-01.7110	State Grant	<u>\$750,000</u>
TOTAL:		\$750,000

Section 2:

And, that this ordinance should become effective upon adoption.



City of Greensboro
City Council
Agenda Item

TITLE Ordinance changing the name of Mayfield Court to Estes Court.

Department:	Planning	Current Date:	7/28/06
Contact 1:	Steve Galanti	Public Hearing:	Yes, at 8-15-06 Council meeting
Phone:	373-2918	Advertising Date:	
Contact 2:	Dick Hails	Advertised By:	
Phone:	373-2922	Authorized Signature:	
Attachments:	Attachment A: "PL(P)06-22" map		

PURPOSE:

This ordinance will change the street name, Mayfield Court, in the Pleasant Ridge Farms West Subdivision, to Estes Court. This is necessary since there is already an existing Mayfield Court located in the Mayfield Village Subdivision.

BACKGROUND:

The street is located in the subdivision of Pleasant Ridge Farms West, Section 3 recorded in 2005 (P.B. 161, Pg. 16). Section 2 of this subdivision was recorded when the development was in the County.

The name first proposed for the street was Estes Court. However, between the preliminary plat approval and the recording of the final plat, the name was changed to Mayfield Court and shown as a stub street on the Section 2 plat. Of course when Section 3 was recorded the name was continued along with the cul-de-sac extension.

Later on it was realized that there was an existing Mayfield Court located in the Mayfield Village Subdivision recorded in 1988 (P.B. 91, Pg. 91). This development is in the southeast section of the County off Alamance Church Road.

The City and the County work together in an effort to avoid duplicated and phonetically similar street names because of the potential confusion it creates with certain services, especially emergency services.

There are 8 lots addressed on this section of Mayfield Court, 6 of which have houses on them.

BUDGET IMPACT:

There will be no impact on current or future budgets.

RECOMMENDATION / ACTION REQUESTED:

The Technical Review Committee (TRC) recommended this name change to the Planning Board and to City Council. The Planning Board recommended this name change at its July meeting on a vote of 6-0.

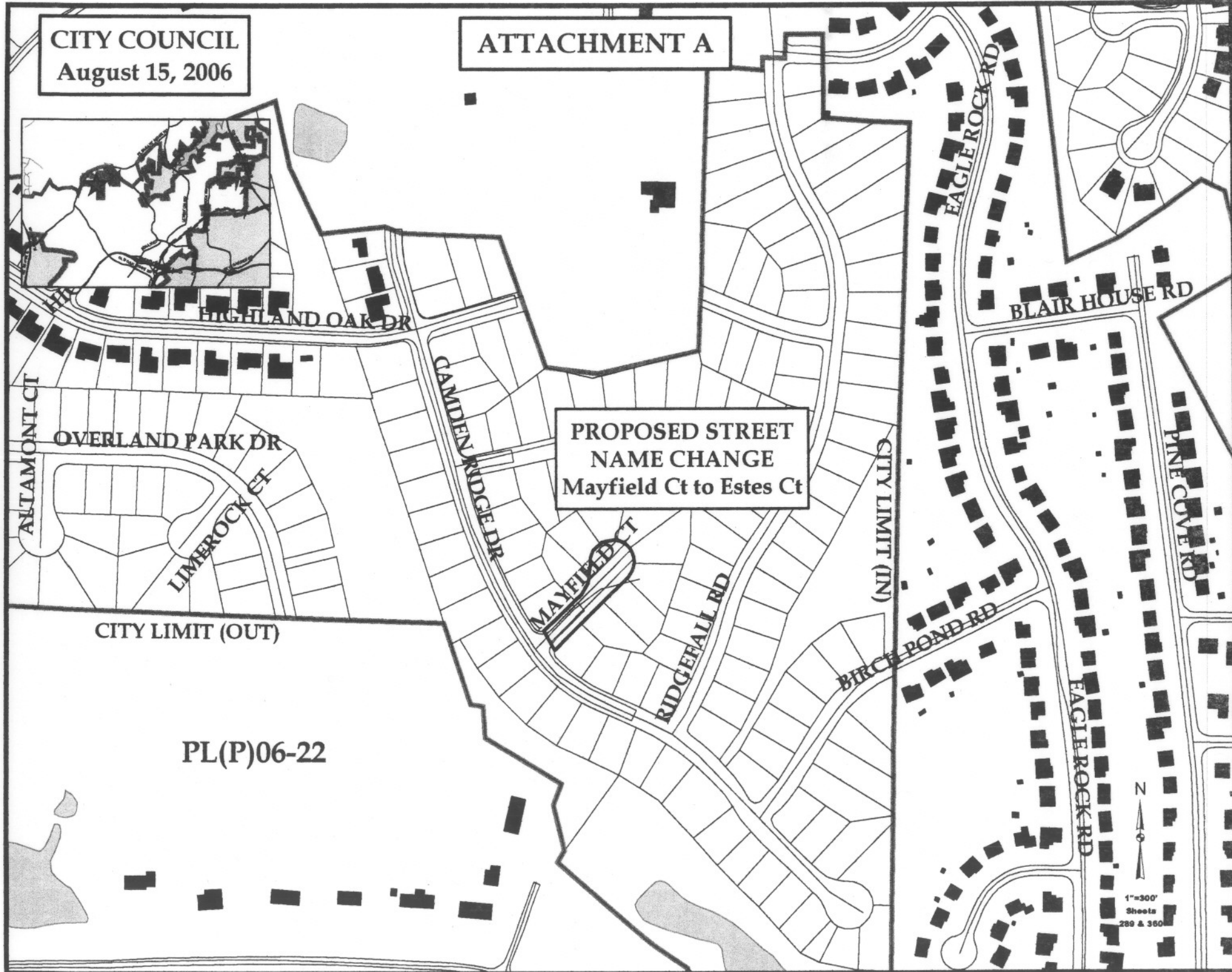
Accordingly, it is recommended that on August 15, 2006, the City Council adopt an ordinance changing the name of Mayfield Court, in the Pleasant Ridge Farms West Subdivision, to Estes Court.

CITY COUNCIL
August 15, 2006

ATTACHMENT A

PROPOSED STREET
NAME CHANGE
Mayfield Ct to Estes Ct

PL(P)06-22



AN ORDINANCE CHANGING NAME OF STREET

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:


That the following street name change is hereby authorized to become effective immediately:

<u>PRESENT NAME</u>	<u>PORTION</u>	<u>NEW NAME</u>
Mayfield Court	That section of Mayfield Court located in the Pleasant Ridge Farms West, Section 3 Subdivision, recorded in Plat Book 161, at Page 16, Guilford County Registry.	Estes Court



City of Greensboro
City Council
Agenda Item

TITLE: Ordinance assigning the name Brushwood Court to the new street alignment running from West Friendly Avenue northward and forming a continuous alignment with the existing Brushwood Court.

Department:	Planning	Current Date:	7/28/06
Contact 1:	Steve Galanti	Public Hearing:	Yes, at the 8/15/06 Council meeting
Phone:	373-2918	Advertising Date:	
Contact 2:	Dick Hails	Advertised By:	
Phone:	373-2922	Authorized Signature:	
Attachments:	Attachment A: "PL(P)06-23" map		

PURPOSE:

This item will assign the name Brushwood Court to the new street alignment running from West Friendly Avenue northward and forming a continuous alignment with the existing Brushwood Court.

BACKGROUND:

In conjunction with the western leg of the Urban Loop construction, several existing streets were severed resulting in limited access to some properties.

A new street was constructed by NCDOT to provide access to the properties located on the west side of the Urban Loop and north of West Friendly Avenue. This new street currently forms a continuous alignment with the existing Brushwood Court.

No addresses are affected by the new street or the proposed street name. The Technical Review Committee recommends naming the new street Brushwood Court.

BUDGET IMPACT:

There will be no impact on current or future budgets.

RECOMMENDATION / ACTION REQUESTED:

The Technical Review Committee (TRC) recommended this name change to the Planning Board and to City Council. The Planning Board recommended this name change at its July meeting on a vote of 6-0.

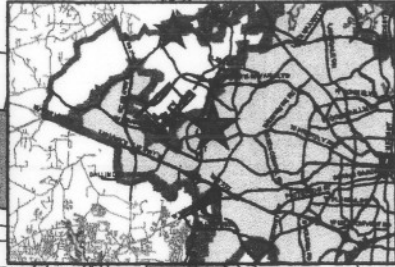
Accordingly, it is recommended that on August 15, 2006, the City Council adopt an ordinance assigning the name Brushwood Court to the new street alignment running from West Friendly Avenue northward and forming a continuous alignment with the existing Brushwood Court.

CITY COUNCIL
August 15, 2006

ATTACHMENT A

PROPOSED STREET
NAME ASSIGNMENT
PL(P)06-23

Proposed
Brushwood Ct



N CHINNEY ROCK RD



1"=400'
Sheets
220, 221
& 223

GRASSY MEADOW RD

GRASSY MEADOW CT

BRUSHWOOD RD

W FRIENDLY WAY

WOODSTREAM LN

HOLLY CREST CT

STAGE COACH TRL

VALECIAN WAY

BUCKBOARD LN

PRAIRIE TRAIL

AN ORDINANCE ASSIGNING NAME OF STREET

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the following street name assigned is hereby authorized to become effective immediately:

PRESENT NAME

PORTION

NEW NAME

New street

New street alignment
running from West Friendly
Avenue northward and forming
a continuous alignment with the
existing Brushwood Court

Brushwood Court



City of Greensboro
City Council
Agenda Item

TITLE: Loans and Grants for City Council Approval

Department:	Housing and Community Development	Current Date:	August 2, 2006
Contact 1:	Andy Scott	Public Hearing:	NA
Phone:	373-2028	Advertising Date:	NA
Contact 2:	Dan Curry	Advertised By:	NA
Phone:	373-2751	Authorized Signature:	<i>Dan Curry</i>
Attachments:	Attachment 1 – Affordable Home Loan Program Attachment 2 – Housing Repair Grants for Purchasers of Project Homestead Homes		

PURPOSE: On March 1, 2005 the City Council adopted a resolution that required Council approval of loans and grants over \$10,000. Attached are brief summaries of these proposed loans and/or grants.

BACKGROUND: City Council has requested that the City Manager include on the regular Council Consent Agenda all loans and grants in excess of \$10,000.00 which are to be disbursed through the City budget as direct loans or grants, or pass through loans or grants on the recommendation of agencies, non-profits, or other organizations acting on behalf of the City, for final approval before such funds are disbursed. Attached is the information on the loans/grants Council has before it tonight.

RECOMMENDATION / ACTION REQUESTED: The City Council is requested to consider the approval of these loans/grants.

Attachment 1
Affordable Home Loan Program

Agency Making Recommendation:	Dept. of Housing & CD
Loan/Grant Program:	Deferred Second Mortgage Program
Source of Funding:	HUD HOME Program
Entity Receiving the Loan/Grant:	Refat Elhasassan and Hamed Mathio – owner
Location:	807 Beaumont – Stonegate Subdivision
Amount of the Loan/Grant:	\$11,992.00
Purpose of the Loan/Grant:	Deferred second mortgage to satisfy HOME Program affordability requirements
Terms of the Loan/Grant:	Payments deferred. Loan forgiven after 5 years.

Agenda Item: _____

Attachment 2
Housing Repair Grants for Purchasers of Project Homestead Homes**

Last/Co Name	First Name	St. No.	Property Address	Repair Cost
Miller	Cynthia	1107	Benjamin Benson Drive	\$150 amendment to previously approved grant. New total is \$4,350.

** All repair grants being provided to purchasers of homes built by Project Homestead will be submitted to the City Council for approval, regardless of funding amount.

Agenda Item: _____



City of Greensboro
City Council
Agenda Item

TITLE: Resolution calling public hearing for 9/5/06 on annexing territory to the corporate limits — 27.66 acres at 3820 McConnell Road.

Department:	Planning	Current Date:	7/28/06
Contact 1:	Steve Galanti	Public Hearing:	No
Phone:	373-2918	Advertising Date:	
Contact 2:	Dick Hails	Advertised By:	
Phone:	373-2922	Authorized Signature:	<i>Alexander F. Macintosh</i>
Attachments:	Attachment A: "PL(P)06-31" map		

PURPOSE:

Country Club Communities has petitioned the City for annexation of the property located at 3820 McConnell Road. In order to consider the annexation covered by this petition, the City Council must set a public hearing.

BACKGROUND:

This property abuts a previous satellite annexation (an approximately 145-acre tract with frontage on I-85/40 and McConnell Road known as the McConnell One Site) along its southern and eastern boundary.

The property covered by this petition is within the Tier 1 Growth Area (0-10 years) on the Growth Strategy Map in the Comprehensive Plan.

There are approximately 75 mobile homes on the property now, but it is proposed for business park development when combined with the McConnell One Site. According to the developer, the mobile homes will be vacated and removed within approximately six months of establishing original zoning.

Water is not currently available to this site. Extension of a 12-inch waterline to the McConnell One Site within McConnell Road would serve this site. Sewer is not currently available to this site. Sewer installation within the McConnell One Site will include providing an 8-inch stub to the southwest corner of the site.

Extension of water and sewer service to the property, and gaining design approval from the Water Resources Department, is the developer's responsibility.

The Fire Department is strongly concerned about annexing this site. The concern relates to the level of service to the interim mobile home park which will be removed as part of the development (business park) of this site. That will not improve until the City occupies the additional stations (which are included in the City's operational fund) in the area in the spring of 2008. The delay in the effective date of annexation addresses the Fire Department's concerns and it is expected that annexation of this area will improve the current fire service available to the site.

Agenda Item: 21

The Police Department is strongly concerned (red light) about annexation, with a need for .48 additional officer needed to address issues at this time. Last year there were 138 calls for service to this address from the county. The delay in the effective date addresses the Police Department's concerns.

Provision of other City services will involve a travel distance either equal to or less than that necessary to provide service to the previously-annexed property to the south and east.

Payment of an acreage fee of two hundred dollars (\$200) per acre for water service and two hundred dollars (\$200) per acre for sewer service accompanied the annexation petition. "Any utility assessments which may have been levied by the County shall be collected either by voluntary payment or through foreclosure by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located in the City of Greensboro."

BUDGET IMPACT:

Initial service will be absorbed in the budget, but future service will have an incremental effect on future budgets.

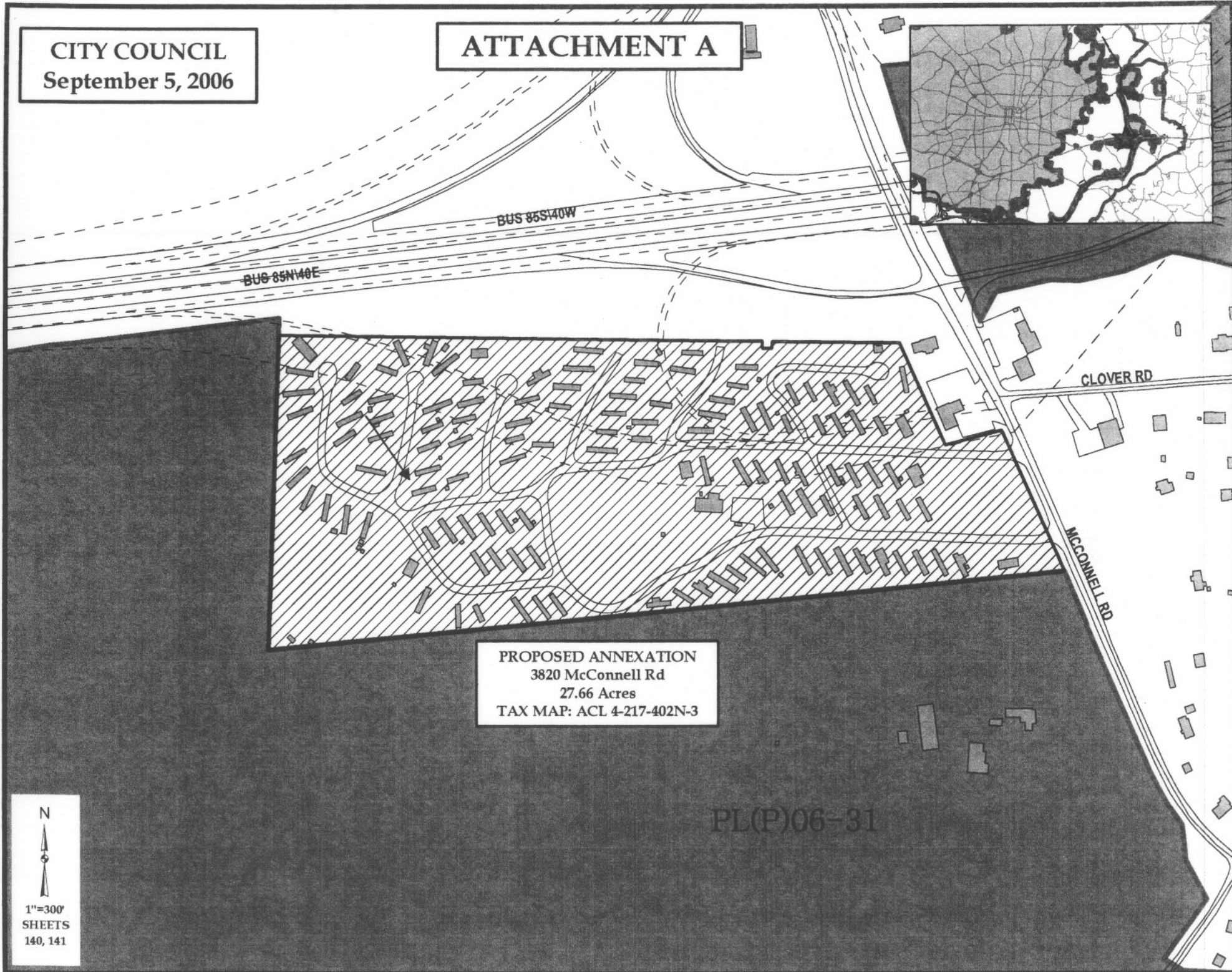
RECOMMENDATION / ACTION REQUESTED:

The Technical Review Committee (TRC) recommended this annexation to the Planning Board and to City Council. The Planning Board recommended this annexation with the condition that annexation become effective six months after City Council action, at its July meeting on a vote of 6-0.

Accordingly, it is recommended that on August 15, 2006, the City Council adopt a resolution calling a public hearing for September 5, 2006, on the annexation of the above-mentioned property to the City of Greensboro.

CITY COUNCIL
September 5, 2006

ATTACHMENT A





City of Greensboro
City Council
Agenda Item

TITLE: Resolution calling public hearing for 9/5/06 on annexing territory to the corporate limits — 5.80 acres at 601 and 605 Kallamdale Road.

Department:	Planning	Current Date:	7/27/06
Contact 1:	Steve Galanti	Public Hearing:	No
Phone:	373-2918	Advertising Date:	
Contact 2:	Dick Hails	Advertised By:	
Phone:	373-2922	Authorized Signature:	<i>Alexander G. MacIntosh</i>
Attachments:	Attachment A: "PL(P)06-30" map		

PURPOSE:

Willard Tucker and Barry Siegal have petitioned the City for annexation of the property located at 601 and 605 Kallamdale Road. The area to be annexed also includes the right-of-way for Old Randleman Road and Randleman Road and a portion of NCDOT property situated between the right-of-way for Old Randleman Road and Randleman Road. In order to consider the annexation covered by this petition, the City Council must set a public hearing.

BACKGROUND:

This property abuts the primary city limits and existing single family development along its north side.

It is within the Tier 1 Growth Area (0-10 years) on the Growth Strategy Map in the Comprehensive Plan.

There are two vacant houses on the property now, but it is proposed for development with up to about 15 single family detached dwellings accessed off Kallamdale Road.

Water is in close proximity and a short extension will be required for service. There is an existing 12-inch waterline in Randleman Road.

Sewer is in close proximity and an extension required for service. There is an existing 8-inch sewer line in Blazingwood Drive the north of this site. The existing subdivision immediately to the north will effect the routing.

Extension of water and sewer service to the property, and gaining design approval from the Water Resources Department, is the developer's responsibility.

The Fire Department has issued a caution (yellow light) regarding the level of service to be provided to this site. That will improve when the City occupies additional stations in the area which are included in the City's November bond referendum. It is expected that annexation of this area will improve the current fire service available to the site.

The Police Department estimates modest impact on its service provision, with a need for 0.001 additional officers at full build out.

Other City services can be provided in a manner similar to their provision to the previously-annexed properties just to the north.

Payment of an acreage fee of two hundred dollars (\$200) per acre for water service and two hundred dollars (\$200) per acre for sewer service accompanied the annexation petition. "Any utility assessments which may have been levied by the County shall be collected either by voluntary payment or through foreclosure by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located in the City of Greensboro."

BUDGET IMPACT:

Initial service will be absorbed in the budget, but future service will have an incremental effect on future budgets.

RECOMMENDATION / ACTION REQUESTED:

The Technical Review Committee (TRC) recommended this annexation to the Planning Board and to City Council. The Planning Board recommended this annexation at its July meeting on a vote of 6-0.

Accordingly, it is recommended that on August 15, 2006, the City Council adopt a resolution calling a public hearing for September 5, 2006, on the annexation of the above-mentioned property to the City of Greensboro.

CITY COUNCIL
September 5, 2006

ATTACHMENT A



PROPOSED ANNEXATION
601 & 605 Kallamdale Rd
TAX MAP: ACL 6-342-672-N-12 & Northern Portion of 14
5.80 Acres

PL(P)06-30

I-85 HWY S

I-85 HWY N

WELMSLEY DR

BLAZINGWOOD DR

KALLAMDALE RD

RANDLEMAN RD

N
1" = 200'
SHEET
208



City of Greensboro
City Council
Agenda Item

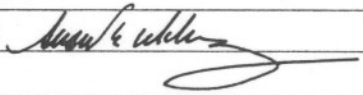
TITLE: Sewer Extension – Stone Gables at Forest Oaks Subdivision

Department: Water Resources	Current Date: 07/31/06
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Contact 1: Allan E. Williams, PE	Public Hearing: N/A
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Phone: 373-2055	Advertising Date: N/A
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Contact 2: Kevin E. Eason, PE	Advertised By: N/A
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Phone: 373-2895	Authorized Signature: 
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Attachments: Guilford County Approval, Consent Agenda Approval, & Map.
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PURPOSE:

City Council approval is needed for a proposed sewer extension to serve property along Liberty Road in Fentress Township identified by Tax Map ACL No. 09-0581-00-0410-00-005 and as owned by Mid-Atlantic Development Company, Inc. The property is located within the City's Limited Availability area and is thus eligible for Greensboro utility services.

BACKGROUND:

At the July 20, 2006 Commissioner's meeting, the Guilford County Board of Commissioners approved the proposed sewer project for the Stone Gables development, located along Liberty Road. The property is located within the City's Limited Availability area and is thus eligible for Greensboro utility services. The owner, Mid-Atlantic Development Company, is solely responsible to fund the total cost of the sewer project.

BUDGET IMPACT: No budget impact; total cost to be funded by the developer.

RECOMMENDATION / ACTION REQUESTED:

It is recommended by the Water Resources Department that City Council approve the extension of sewer service to the Stone Gables at Forest Oaks Subdivision property.



GUILFORD COUNTY
PLANNING AND DEVELOPMENT DEPARTMENT

MEMORANDUM

TO: Brian Boyd
Greensboro Water Resources

FROM: Beth Anne Aheron *BAA*
Planning and Development

DATE: July 26, 2006

SUBJECT: Water and/or Sewer Projects

At the July 20, 2006 Commissioners' meeting, the Commissioners approved the following sewer project:

Liberty Road Property – Sewer extension to serve the Stone Gables At Forest Oaks Subdivision property owned by Mid-Atlantic Development Company located along Liberty Road under the County's "Private Extension" Program.

The owners are being advised of the Commissioners' approval and that this approval is contingent upon City Council approval.

Please advise when City Council approves this project.

Thank you.

Attachment



GUILFORD COUNTY BOARD OF COMMISSIONERS

MEETING DATE: July 20, 2006

Agenda Item #

Consent Agenda Regular Agenda

X

ITEMS TO BE CONSIDERED

Greensboro's Water and Sewer System: Sewer extension to serve property along Liberty Road in Fentress Township identified by Tax Map ACL No. 09-0581-00-0410-00-005 owned by Mid-Atlantic Development Co., Inc. under the County's "Private Extension" program.

Owner is solely responsible to fund the total cost of the sewer project.

Revenues (acreage fees) to Guilford County from Owner are to be deposited in the Greensboro Water and Sewer Trust Fund: \$6,880.00.

Board approval for Mid-Atlantic Development Co., Inc. to contract for and fund the total cost of the extension of sewer to its property on Liberty Road identified by Tax Map ACL No. 09-0581-00-0410-00-005. Design and construction to be per Greensboro specifications and as approved by Greensboro Water Resources.

NO COST TO COUNTY

Signature K. Smy Niles 7/6/06

Department PLANNING & DEVELOPMENT

Date June 6, 2006 Attachments Yes X No ____

Length of Presentation +/- Minutes

REVIEW PROCESS

APPROVED ATTCH.
YES NO

BUDGET DIRECTOR _____
Budget Amendment Necessary _____
FINANCE DIRECTOR _____
COUNTY ATTORNEY _____
OTHER _____

RECOMMENDATIONS / COMMENTS

BUDGET DIRECTOR REC./COMMENTS

COUNTY
ATTY.

COUNTY MGR.





City of Greensboro
City Council
Agenda Item

TITLE: Water and Sewer Billing Adjustment – 5 Charleston Square

Department: Water Resources Current Date: 7/31/06

Contact 1: Allan E. Williams, PE Public Hearing: N/A

Phone: 373-2055 Advertising Date: N/A

Contact 2: Jeff Kimel Advertised By: N/A

Phone: 373-2639 Authorized Signature: *[Signature]*

Attachments:

PURPOSE: The Water Resources Department needs council approval to process billing adjustments in excess of \$20,000.00 when a billing error has occurred. Water Resources is requesting that City Council approve one adjustment in excess of this amount for the account at 5 Charleston Square.

BACKGROUND: The 5/8-inch water meter at 5 Charleston Square was replaced on June 2, 2006. The new meter was reading 9999, but was about to trip over to read zero, and zero was the reading documented and updated on the billing system. The resident terminated service to take active billing out of their name and a reading was taken for final billing purposes. Since no water had been used, the reading for the final billing was documented as 9999, which caused the billing system to bill for 9999 units of water in error on July 6, 2006. Unfortunately, this error was missed in the existing edit and billing process. The Water Resources Customer Service Division regrets the mistake and will work to avoid this type of error in the future. The amount that needs to be adjusted on the customer's bill is \$33,950.94 for water and \$25,506.25 for sewer for a total adjustment of \$59,457.19.

BUDGET IMPACT: No budget impact; revenue posted in error.

RECOMMENDATION / ACTION REQUESTED:

It is recommended by the Water Resources Department that City Council approve the adjustment of \$59,457.19 for account number 350-3259.301 located at 5 Charleston Square.

Agenda Item:

24



City of Greensboro
City Council
Agenda Item

TITLE: Resolution accepting a 2.78 acre land donation from Bill Linnane

Department:	Parks and Recreation	Current Date:	July 13, 2006
Contact 1:	Candice Bruton	Public Hearing:	No
Phone:	433-7360	Advertising Date:	NA
Contact 2:	Dan Maxson	Advertised By:	NA
Phone:	412-6225	Authorized Signature:	<i>Bonnie C. Kuester</i>
Attachments:	Location Map		

PURPOSE:

The Parks and Recreation Department has been presented with an opportunity to accept a deed for drainageway and open space dedicated to the City of Greensboro during the development process. The 2.78 acres proposed for acceptance by Bill Linnane is located on South Holden Road between West Meadowview Road and Interstate 40.

The Parks and Recreation Department requests City Council approval of the attached resolution for the acceptance of this donation.

BACKGROUND:

In April 2006 the Planning Department was approached by Bill Linnane regarding a deed offered to the City of Greensboro for the above referenced dedicated drainageway and open space.

Using a defined process to evaluate offered drainageway and open space deeds, established in June 2005 with input from Legal and the City Manager's Office, Parks and Recreation used the following factors to assess the offered property to result in a recommendation for acceptance or non-acceptance.

Criteria for Deed Acceptance Determination

Land that is inside the water and sewer boundary

AND

- Land which abuts (or connects to) previously dedicated drainageway and open space
- Land that forms a connection to an existing trail, park or other publicly owned land
- Land which falls within a Suggested Trail Corridor or Proposed Trail as depicted on the Drainageway and Open Space Plan
- Land with valuable wildlife habitat, high value woodland or high value agricultural land as depicted on the Parks, Open Space and Greenways Plan
- Land with a flood plain, wetlands, steep slopes, or located within Designated Water Supply Watershed
- Land within the search radius of a Community Park, Neighborhood Park or Mini Park
- Land which is considered a significant historic, cultural, archaeological or natural heritage site

Agenda Item: **25**

- Land which is an abandoned railroad right-of-way or abandoned utility easement
- Land that forms a linkage between large pedestrian destinations
- Land that provides for a Downtown Mini Park, Downtown Greenway or link
- Land Designated as Proposed Open Space for Acquisition on the Drainageway and Open Space Plan
- Areas identified on the Parks, Open Space and Greenways Plan that do not meet any of the criteria listed above

Based on the assessment of this property Parks and Recreation determined that the property:

- Is within the water and sewer boundary
- Will be in close proximity to a proposed future trail on the Drainageway and Open Space Plan
- Is heavily wooded with an assortment of tree species making this a high value woodland area

For these reasons Parks and Recreation recommended the acceptance of this offered deed in May 2006 contingent upon input as required from Water Resources, Engineering (Property Management), Environmental Services and the Planning Department. Each respective department reviewed the offered property for any issues that would preclude the City from pursuing the acceptance of the deed without finding such evidence. In particular, upon their review of a limited site assessment provided by the owner, Environmental Services determined that recognizable environmental concerns were not identified to be associated with the offered property at this time.

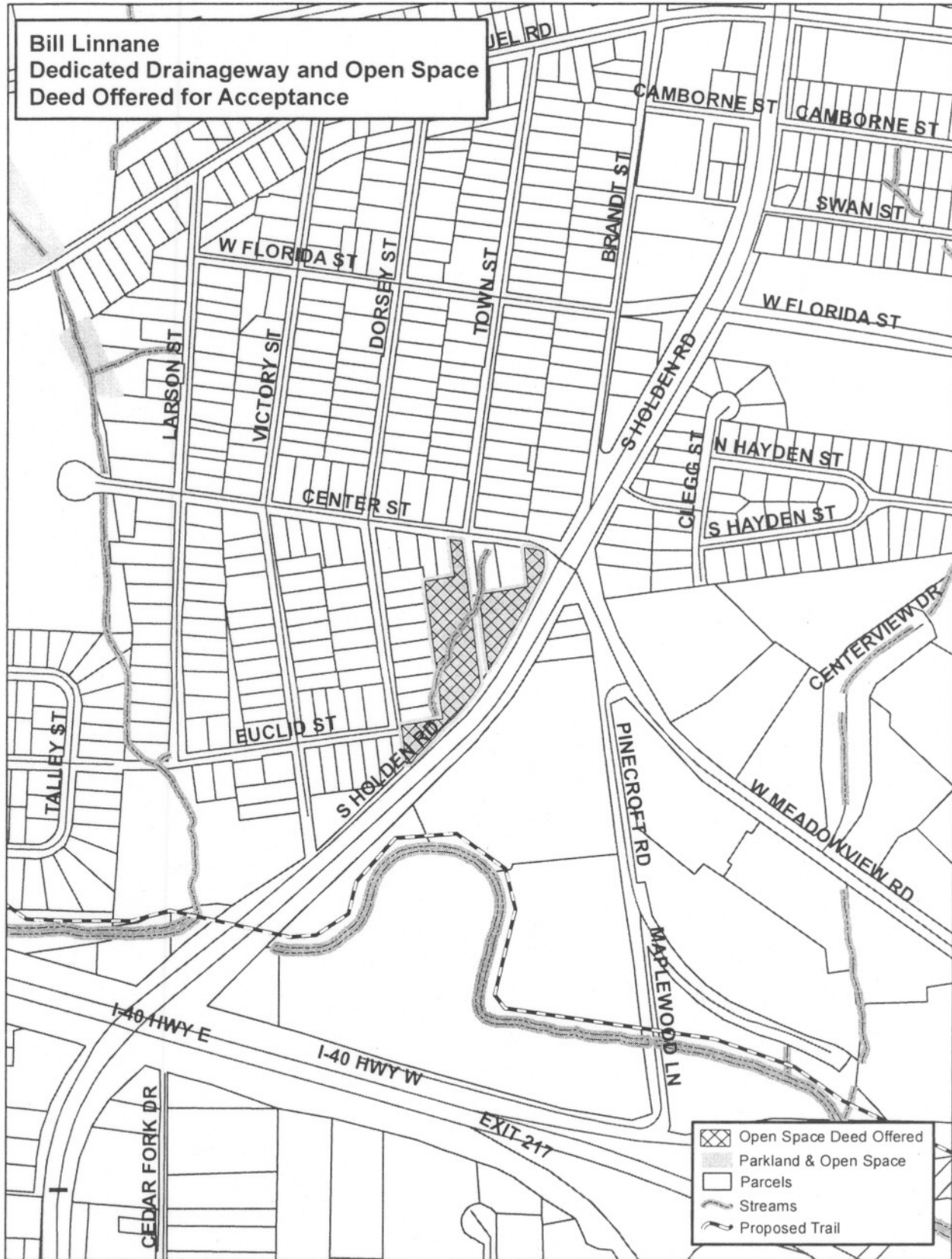
BUDGET IMPACT:

This property is offered as a donation. Additional maintenance costs above those which are already assumed for dedicated drainageway and open space are not associated with the offered property. Such areas typically remain in a natural state with maintenance occurring on an as needed basis.

RECOMMENDATION / ACTION REQUESTED:

The Parks and Recreation Department requests City Council approval of the attached resolution for the acceptance of this donation.

Bill Linnane
Dedicated Drainageway and Open Space
Deed Offered for Acceptance





City of Greensboro
City Council
Agenda Item

TITLE: Budget Ordinance – Workforce Investment Act

Department: Executive	Current Date:
Contact 1: Steve Jones	Public Hearing: No
Phone: 373-3001	Advertising Date: N/A
Contact 2: Lillian Plummer	Advertised By: N/A
Phone: 373-8568	Authorized Signature: <i>[Signature]</i>
Attachments: Budget Ordinance Amending the Federal, State and Other Grants Project Fund Budget to Appropriate Workforce Investment Act Grant Funds	

PURPOSE:

These allocations are for programs funded through the Workforce Investment Act (WIA). All allocations are from the U.S. Department of Labor passed through the N.C. Department of Commerce.

BACKGROUND:

The PY 2005 10% Statewide Activities funds include the following:

- Incumbent Worker grant for ABB, Inc. in the amount of \$13,771
- Incumbent Worker grant for Bruce Terminix in the amount of \$24,182
- Incumbent Worker grant for Marsh Furniture in the amount of \$39,375
- Incumbent Worker grant for Mid Town Body Repair in the amount of \$21,483
- Incumbent Worker grant for Tiger Controls in the amount of \$13,230
- Capacity Building grant in the amount of \$2,000

BUDGET IMPACT:

The attached ordinance results in a net increase of \$114,041.

RECOMMENDATION / ACTION REQUESTED:

It is recommended that the City Council adopt the attached budget ordinance establishing funding in the amount of \$114,041 to fund the WIA programs.

Item Number 26

ORDINANCE AMENDING THE FY 2006-2007 FEDERAL, STATE AND OTHER GRANTS PROJECT
FUND BUDGET FOR THE WORKFORCE INVESTMENT ACT PROGRAMS

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Federal, State and Other Grants Project Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Workforce Investment Act (WIA) PY 2005 Incumbent Worker Program ABB Inc. Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
216-0256-60.5561	WIA Incumbent Worker	<u>\$13,771</u>
Total		\$13,771

and, that this increase be financed by increasing the Workforce Investment Act (WIA) PY 2005 Incumbent Worker Program ABB Inc. Fund account:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
216-0256-60.7100	Federal Grant	<u>\$13,771</u>
Total		\$13,771

Section 2

That the appropriation to the Workforce Investment Act (WIA) PY 2005 Incumbent Worker Program Bruce Terminix Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
216-0256-61.5561	WIA Incumbent Worker	<u>\$24,182</u>
Total		\$24,182

and, that this increase be financed by increasing the Workforce Investment Act (WIA) PY 2005 Incumbent Worker Program Bruce Terminix Fund account:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
216-0256-61.7100	Federal Grant	<u>\$24,182</u>
Total		\$24,182

Section 3

That the appropriation to the Workforce Investment Act (WIA) PY 2005 Incumbent Worker Program Marsh Furniture Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
216-0256-62.5561	WIA Incumbent Worker	<u>\$39,375</u>
Total		\$39,375

and, that this increase be financed by increasing the Workforce Investment Act (WIA) PY 2005 Incumbent Worker Program Marsh Furniture Fund account:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
216-0256-62.7100	Federal Grant	<u>\$39,375</u>
Total		\$39,375

Section 4

That the appropriation to the Workforce Investment Act (WIA) PY 2005 Incumbent Worker Program Mid Town Body Repair Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
216-0256-63.5561	WIA Incumbent Worker	<u>\$21,483</u>
Total		\$21,483

and, that this increase be financed by increasing the Workforce Investment Act (WIA) PY 2005 Incumbent Worker Program Mid Town Body Repair Fund account:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
216-0256-63.7100	Federal Grant	<u>\$21,483</u>
Total		\$21,483

Section 5

That the appropriation to the Workforce Investment Act (WIA) PY 2005 Incumbent Worker Program Tiger Controls Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
216-0256-64.5561	WIA Incumbent Worker	<u>\$13,230</u>
Total		\$13,230

and, that this increase be financed by increasing the Workforce Investment Act (WIA) PY 2005 Incumbent Worker Program Tiger Controls Fund account:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
216-0256-64.7100	Federal Grant	<u>\$13,230</u>
Total		\$13,230

Section 6

That the appropriation to the Workforce Investment Act (WIA) PY 2005 10% Statewide Activities Capacity Building Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
216-0256-52.5222	WIA Capacity Building	<u>\$2,000</u>
Total		\$2,000

and, that this increase be financed by increasing the Workforce Investment Act (WIA) PY 2005 Statewide Activities Capacity Building Fund account:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
216-0256-52.7100	Federal Grant	<u>\$2,000</u>
Total		\$2,000

Section 7

And, that this ordinance should become effective upon adoption.



City of Greensboro
City Council
Agenda Item

TITLE: Resolution authorizing conveyance of easement located on Spring Garden Street previously conveyed to the City by a franchisee of McDonald's back to McDonalds Corporation

Department:	Legal	Current Date:	8-7-06
Contact 1:	ToNola Brown-Bland	Public Hearing:	n/a
Phone:	2320	Advertising Date:	n/a
Contact 2:	Tony Cox	Advertised By:	n/a
Phone:	2769	Authorized Signature:	<i>ToNola Brown-Bland</i>
Attachments:	Proposed Deed		

PURPOSE To return easement obtained from franchisee of McDonald's on West Market and Spring Garden rather than McDonald's Corporation.

BACKGROUND Property Management obtained and recorded sidewalk easement from a McDonald's franchisee but the property is owned by McDonald's Corporation. McDonald's Corporation is in the process of planning for the re-build of its West Market and Spring Garden Street location. As part of that effort, McDonald's will build and dedicate a sidewalk that is superior to what the City would be allowed to build and, in addition, will dedicate additional easement on the West Market Street side of the location. McDonald's cannot move forward with its plans until the City deeds the easement back. McDonald's has provided a check payable to the City in the amount the City initially paid for the easement (\$3,930), which the City will negotiate on recordation of the deed granting the easement back to McDonald's.

Planning and GDOT are working with McDonald's on the re-build project.

BUDGET IMPACT None

RECOMMENDATION/ACTION REQUESTED It is recommended that the City Council adopt a resolution permitting the return of the easement back to McDonald's Corporation.

Drawn out of State By: Padraic Molloy, Esq. McDonald's Corporation, One McDonald's Plaza, Oak Brook, IL 60523, U.S. Legal Department #091 L/C 032-1031

Mail To: Tania Patton, Paralegal, McDonald's Corporation, One McDonald's Plaza, Oak Brook, IL 60523, U.S. Legal Department #091 L/C 032-1031

Tax Map No. 376-2-4 (part of)

NORTH CAROLINA

GUILFORD COUNTY

THIS DEED, made this the _____ day of _____, 2006 by CITY OF GREENSBORO, Real Estate Division, P.O. Box 3136, Greensboro, NC 27402-3136, a municipal corporation of Guilford County and State of North Carolina, hereinafter called Grantor, to McDONALD'S CORPORATION, a Delaware corporation, One McDonald's Plaza, Oak Brook, IL 60523, hereinafter called Grantee,

WITNESSETH

That said Grantor, in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration paid by Grantee, the receipt of which is hereby acknowledged, has bargained and sold and by these presents does bargain, sell, convey and confirm unto said Grantee and its successors and assigns, a tract or parcel of land in the County of Guilford and State of North Carolina, in Morehead Township, adjoining the lands of others and bounded and described as follows:

A proposed Tract, for the construction of Spring Garden Street Sidewalk Improvement, containing an area of 385 square feet, being described as follows:

Beginning at an existing iron pipe at the recorded southwestern corner of Grantee (now or formerly McDonald's Corporation as described and recorded in Deed Book 4575, Page 1112 and being Lot 3 as shown on a map entitled "A.C. Jordan & C. W. Powers King Shopping Center Assoc., & Shoney's South, Inc." and recorded in Plat Book 72, Page 211, in the Office of the Register of Deeds of Guilford County, NC), also being an existing iron pipe at the recorded northwestern corner of Coastal Equities Greensboro, L.P. as described and recorded in Deed Book 3743 Page 369 and being Lot 2 as shown on a map entitled "A.C. Jordan & C. W. Powers King Shopping Center Assoc., & Shoney's South, Inc." and recorded Plat Book 72, Page 211, in said Guilford County Registry, also being an existing iron pipe in the eastern margin of Spring Garden Street; thence, along the western line of Grantee and said eastern margin of Spring Garden Street, the following three (3) courses and distances: 1) along a curve to the left having a radius of 4672.30 feet and an arc length of 65.31 feet with a chord bearing and distance of North 20 degrees 47 minutes 24 seconds West 65.31 feet to a point; thence, 2) North 21 degrees 11 minutes 25 seconds West 63.74 feet to a point; thence, 3) along a curve to the right having a radius of 20.00 feet and an arc length of 15.19 feet having a chord bearing and distance of North 00 degrees 34 minutes 03 seconds East 14.83 feet to a new iron pipe at the proposed northwestern corner of Grantee; thence, along the proposed eastern margin of Spring Garden Street and the proposed western boundary of Grantee the following three (3) courses and distances: 1) South 04 degrees 42 minutes 55 seconds East 9.44 feet to a new iron pipe; thence, 2) South 21 Degrees 11 minutes 25 seconds East 57.60 feet to a new iron pipe; thence 3) along a curve to the left having a radius of 4675.00 feet and an arc length of 76.31 feet having a chord bearing and distance of South 20 degrees 43 minutes 22 seconds East 76.31 feet to a new iron pipe at the proposed southwestern corner of Grantee, also being a new iron pipe in the recorded northern boundary of said Coastal Equities Greensboro L.P.; thence, along the recorded northern boundary of Coastal Equities Greensboro, L.P. and the recorded southern line of Grantee, South 71 degrees 45 minutes 47 seconds West 2.66 feet to the point and place of beginning, containing an area of 385 square feet.

Grantor acquired the property hereinabove described by instrument recorded in Book 6272, Pages 2337 to 2341, Guilford County, North Carolina Registry of Deeds.

TO HAVE AND TO HOLD the aforesaid tract or parcel of land and all privileges and appurtenances thereunto belonging to the said Grantee and its successors and assigns forever.

AND GRANTOR covenants that Grantor is seized of said premises in fee, and has the right to convey the same in fee simple; that said premises are free from encumbrances (with the exceptions above stated, if any); and that he will warrant and defend the said title to the same against the lawful claims of all persons whomsoever.

When reference is made to the Grantor or Grantee, the singular shall include the plural and the masculine shall include the feminine or the neuter.

IN WITNESS WHEREOF, the said party of the first part has caused this deed to be signed in its municipal corporate name by its duly authorized officers, the day and year above written.

CITY OF GREENSBORO
a municipal corporation

By: _____
Its:

Tax Mailing Address:

McDonald's Corporation
P.O. Box 182571
Columbus, Ohio 43218-2570

W Market St

Spring Garden St

Area in Proposed 5' TCE = 732 Sq. Ft.

Area in Proposed Margin = 385 Sq. Ft.

Area in PSE = 34 Sq. Ft.

McDonald's Corporation
Tax Map #: 376-2-4

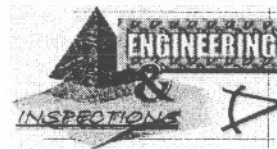
Engineering Records Map 569

Project: Spring Garden St P04034

Owner: McDonald's Corporation

Address: 4663 W Market St

Tax Map #: 376-2-4



Engineering Records Map 569

Compiled By: M. Milton

08-08-06



Vicinity Map for

Project: Spring Garden St P04034
Owner: McDonald's Corporation
Address: 4663 W Market St
Tax Map #: 376-2-4



Engineering Records Map 569

Compiled By: M. Milton
08-08-06



City of Greensboro
City Council
Agenda Item

TITLE: Multi Modal Transportation Center Contract 2001-016

Department:	GDOT & Engineering & Inspections	Current Date:	June 22, 2006
Contact 1:	Tony Kozuch	Public Hearing:	NA
Phone:	373-2960	Advertising Date:	NA
Contact 2:	Butch Shumate	Advertised By:	NA
Phone:	373-2960	Authorized Signature:	<i>Walter J. Simon</i>
Attachments:	May 16, 2006 Budget Ordinance		

PURPOSE:

City Council is being asked to approve Change Order #14 to Contract 2001-016 for work at the Multi-Modal facility which was required and agreed to be funded by the North Carolina Department of Transportation – Rail Division at the concurrence of the North Carolina State Historical Preservation Office (NCDOT/SHPO). This agreement was approved by City Council on May 16, 2006. Those funds for the work have now been deposited with the city and the change order needs to be issued. There is no city funds involved in the Change Order #14 work.

BACKGROUND:

In order to complete the grand opening of the Multi-Modal Transportation Center in a timely manner, NCDOT – Rail Division and North Carolina State Historical Preservation Office required the city to prepare the walls, ceiling surfaces and other selected areas in the historical structure with a specially approved, historically designated paint as specified by NCDOT/SHPO. This was required to meet the North Carolina State Historical Preservation Office's restoration and preservation requirements before they would allow the facility to open. This was an unforeseen condition that came about in the very last stages to get the facility open.

At the time the problem was discovered by the City and NCDOT/SHPO, and after discussion with the NCDOT Rail Division representative, NCDOT Rail Division agreed to pay for the work and agreed to include the required funds in payments to the city with the Phase III work, which at that time, was to be at a later date.

The work was completed after NCDOT-Rail agreed to fund the work so the Grand Opening could proceed. The work was paid as a part of the existing contract utilizing funds ear marked for other work within the contract. Those NCDOT funds for the historical restoration have now been received and deposited by the city and we need to replenish those funds in the contract to pay for the unpaid contracted items.

BUDGET IMPACT:

Funding for the work will be provided from Account No. 566-4511-01.6019 Act. #06155 in the amount of \$58,528.00 which will bring the current contract value to \$14,067,528.00.

RECOMMENDATION / ACTION REQUESTED:

The Greensboro Department of Transportation and The Engineering & Inspection Department recommend that City Council approve Change Order #14 to increase the funding level of Contract 2001-016 in the amount of \$58,528.00 with the funds that were provided to the city for the work at the Multi-Modal facility required by NCDOT/SHPO.

Agenda Item: 28

OK

ORDINANCE ESTABLISHING GRANT PROJECT BUDGET AMENDMENT
FOR THE FTA FY 2001 SECTION 5307 CAPITAL ASSISTANCE GRANT ,
PROGRAM

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
GREENSBORO:

That the GTA Multi-Modal Center Project Fund Budget of the City of Greensboro
is hereby amended as follows:

That the appropriation to the GTA Multi-Modal Center Project Fund be increased
as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
566-4511-01.6059	Other Capital Improvements	<u>\$1,200,000</u>
TOTAL		\$1,200,000

And, that this increase be financed by increasing the following GTA Multi-Modal
Center Project Fund accounts:

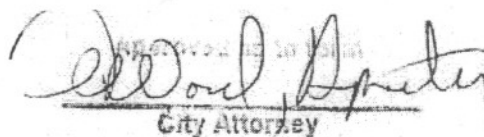
<u>Account</u>	<u>Description</u>	<u>Amount</u>
566-4511-01.7100	Federal Grant	\$ 960,000
566-4511-01.7110	State Grant	\$ 120,000
566-4511-01.9564	Transfer from Transit Fund	\$ 11,823
566-4511-01.9442	Transfer from Pub Transport.	
	Bond Fund - Ser 03	<u>\$ 108,177</u>
TOTAL		\$1,200,000

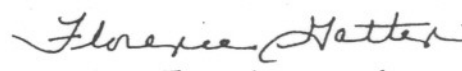
Section 2

And, that this ordinance should become effective upon adoption.

The foregoing ordinance was adopted by the
City Council of the City of Greensboro on
the 16 day of May, 20 06
and will become effective upon adoption

Janita F. Cooper
City Clerk


City Attorney


05-15-06



City of Greensboro
City Council
Agenda Item

TITLE: Resolution to approve FY 2006/2007 budget for Downtown Greensboro Incorporated "DGI" and Downtown Greensboro Improvement Corporation "DGIC" (MSD).

Department:	Executive	Current Date:	August 7, 2006
Contact 1:	Ben Brown, Assistant City Manager	Public Hearing:	No
Phone:	373-2002	Advertising Date:	N/A
Contact 2:	John Shoffner	Advertised By:	N/A
Phone:	373-2293	Authorized Signature:	<i>John B. Brown, Jr.</i>
Attachments:			

PURPOSE:

The City of Greensboro provides funds for a variety of support/activities in the downtown area. \$255,000 has been allocated in the FY 2006/2007 budget for Downtown Greensboro Inc. In addition, \$425,000 has been budgeted for Downtown Greensboro Improvement Corporation. This represents a pass through of the additional ad valorem taxes collected from property owners within the boundaries of the Municipal Service District.

A budget resolution needs to be approved by City Council to allocate the FY06/07 funds and approve the annual FY 06/07 budget for DGI and DGIC as submitted.

BACKGROUND:

The City of Greensboro has approved funding for Downtown Greensboro of \$100,000 for operating expenses and \$155,000 for downtown projects. The city has contracted with DGIC to provide certain services, facilities, functions, and promotional/developmental activities for the MSD, pursuant to NC General Statute §160A-540(a). DGIC will be receiving \$425,000 that has been collected via an incremental tax on behalf of the MSD. DGIC also has \$80,000 of BID funds remaining from FY05/06 budgeted to be spent in FY06/07.

City staff is working with DGI to execute individual contracts detailing the expected scope of services and program of work that is expected to be accomplished by DGI over the coming fiscal year with the \$255,000 that is being funded via the city's general fund. Quarterly reports are required documenting progress towards accomplishing the agreed upon program of work as well as a comprehensive annual report confirming how the funds were spent and what was accomplished.

BUDGET IMPACT:

The attached resolution authorizes the allocation of funds that have already been budgeted. MSD payments will never exceed what is actually collected. Payments are funded from collected funds, not projected amounts.

RECOMMENDATION / ACTION REQUESTED:

Agenda Item: 29

It is recommended that the City Council adopt the attached budget resolution proposing funding allocations for \$255,000 in support of downtown activities and \$425,000 in support of the Municipal Service District and that the FY2006/2007 combined budget submitted by DGI and DGIC be approved by council.

RESOLUTION ALLOCATING FY2006/2007 FUNDING FOR DOWNTOWN SUPPORT ACTIVITIES

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO

WHEREAS, the city of Greensboro adopted funding for the support of downtown activities in the amount of \$680,000 (\$255,000 General fund + \$425,000 MSD Tax Revenue in the fiscal year 2006/2007 budget):

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the following amounts will be allocated for these purposes in FY 2006-2007:

Downtown Maintenance and Appearance Program	\$403,900
Beautification Programs	\$40,475
Economic Development Program	\$90,125
Promotions and Special Events	\$15,750
Communications and Marketing	\$67,850
DGI Operation and Administration	\$142,500
TOTAL	\$760,600

Section 2

And, that this resolution should become effective upon adoption.

Agenda Item: _____

FY 2006/2007 BUDGET ALLOCATION to DGI & DGIC

(July 1, 2006 to June 30, 2007)

PROPOSED TO CITY COUNCIL: JULY 25, 2006

Funding Source	City General Funds		BID Funds		City Project Funds (General Funds)		Total : City & BID Funding		Restricted Dollars: For Program Use Only
FY 2006/2007 Budget	\$100,000		\$425,000		\$155,000		\$680,000		
FY 2005/2006 Balance	\$0		\$80,600		\$0		\$80,600		
Total Funding Budget	\$100,000		\$505,600		\$155,000		\$760,600		
Downtown Maintenance & Appearance	0.00%	\$0	83.37%	\$320,375	80.00%	\$124,000	58.42%	\$444,375	
Clean & Green Services	0.00%	\$0	91.24%	\$292,300	90.00%	\$111,500	90.89%	\$403,900	
(a) Program (Available for Contract Services)		\$0		\$212,000		\$106,020		\$318,020	\$385,020
(a) Program (Fund Balance)		\$0		\$67,000		\$0		\$67,000	
(c) DGI Supervision/Administration		\$0		\$13,300		\$5,580		\$18,880	
Landscaping & Beautification	0.00%	\$0	8.76%	\$28,075	10.00%	\$12,400	9.11%	\$40,475	
(a) Program		\$0		\$25,000		\$11,780		\$36,780	\$38,380
(a) Program (Fund Balance)		\$0		\$1,000		\$0		\$1,000	
(c) DGI Supervision/Administration		\$0		\$1,475		\$620		\$2,095	
Marketing	0.00%	\$0	15.00%	\$75,850	5.00%	\$7,750	10.99%	\$83,600	
Promotion & Special Events	0.00%	\$0	10.55%	\$8,000	100.00%	\$7,750	18.84%	\$15,750	
(a) Program		\$0		\$6,000		\$7,363		\$13,363	\$13,363
(b) Program (Fund Balance)		\$0		\$2,000		\$388		\$2,388	
(c) DGI Personnel - In House Service		\$0		\$0		\$0		\$0	
Communications / Marketing	0.00%	\$0	89.45%	\$67,850	0.00%	\$0	81.16%	\$67,850	
(a) Program		\$0		\$40,000		\$0		\$40,000	\$50,000
(b) Program (Fund Balance)		\$0		\$10,000		\$0		\$10,000	
(c) DGI Personnel - In House Service		\$0		\$17,850		\$0		\$17,850	
Economic Development	0.00%	\$0	13.23%	\$66,875	15.00%	\$23,250	11.68%	\$90,125	
(a) Program		\$0		\$33,000		\$22,088		\$55,088	\$57,088
(b) Program (Fund Balance)		\$0		\$0		\$0		\$0	
(c) DGI Personnel - In House Service		\$0		\$33,875		\$1,163		\$33,038	
DGI (General) Operation & Administration	100.00%	\$100,000	8.41%	\$42,500	0.00%	\$0	18.74%	\$142,500	
(a) Program		\$0		\$0		\$0		\$0	\$0
(b) Program (Fund Balance)		\$0		\$0		\$0		\$0	
(c) DGI Personnel - In House Service		\$100,000		\$42,500		\$0		\$142,500	
TOTALS	100.00%	\$100,000	100.00%	\$505,600	100.00%	\$155,000	100.00%	\$760,600	
(a) Program		\$0		\$316,000		\$147,250		\$463,250	
(b) Program (Fund Balance)		\$0		\$80,600		\$0		\$80,600	
(c) DGI Personnel, In House Services & Administration		\$100,000		\$109,000		\$7,750		\$216,750	\$543,850

COLOR KEY

Dollars Budgeted to Program

Dollars Budget to DGI Services

FY 2005/2006 Carry Over Funds

Total Restricted Program Dollars

TOTAL
RESTRICTED:
PROGRAM OR
PROJECT DOLLARS

Budget Adjustments Approved by Budget Officer

July 01, 2006 - July 31, 2006

In compliance with G.S.159-15 and Resolution passed by Council on July 2,1973,
the following budget adjustments are submitted for your information

Budget Adj#	Department Account Description	Account Number		Amount
		From	To	
2007001	WATER RESOURCES			\$289,764
	MAINTENANCE & REPAIR - BUILDINGS	501-7021-01.5613		
	MAINTENANCE & REPAIR - OTHER	501-7021-01.5627		
	MAINTENANCE & REPAIR - EQUIPMENT	501-7023-01.5621		
	MAINTENANCE & REPAIR - OTHER	501-7023-01.5627		
	OTHER IMPROVEMENTS		501-7024-01.6019	
2007002	POLICE			\$5,000
	OTHER CAPITAL EQUIPMENT	220-3517-01.6059		
	SMALL TOOLS AND EQUIPMENT		220-3517-01.5235	
2007003	LIBRARIES			\$5,000
	ADVERTISING	101-5501-01.5221		
	MISCELLANEOUS SUPPLIES	101-5501-01.5239		
	RADIO SERVICES	101-5501-01.5435		
	OFFICE SUPPLIES	101-5501-13.5213		
	CONSULTANT SERVICES		101-5515-01.5413	
2007004	POLICE			\$11,100
	SMALL TOOLS AND EQUIPMENT	220-3518-01.5235		
	LICENSED VEHICLES		220-3518-01.6051	
2007005	EXECUTIVE			\$252,106
	SALARIES & WAGES CONTINUOUS PART-TIME	216-0225-20.4120		
	LONGEVITY	216-0225-20.4410		
	DENTAL COVERAGE-ACTIVE	216-0225-20.4650		
	LIFE INSURANCE-ACTIVE	216-0225-20.4710		
	ROSTER WAGES		216-0225-20.4140	
	FICA CONTRIBUTION		216-0225-20.4510	
	RETIREMENT CONTRIBUTION		216-0225-20.4520	
	HEALTH COVERAGE-ACTIVE		216-0225-20.4610	
2007006	ENVIRONMENTAL SERVICES			\$100,000
	OTHER CONTRACTED SERVICES	551-6509-09.5429		
	NON-LICENSED VEHICLES		551-6509-09.6052	
2007007	HOUSING & COMMUNITY DEVELOPMENT			\$410,000
	SALARIES & WAGES	211-2201-01.4110		
	PROPERTY MANAGEMENT	211-2201-01.5287		
	LEGAL SERVICES	211-2201-01.5412		
	TEMPORARY SERVICES	211-2201-01.5414		
	SALARIES & WAGES		211-2201-01.4110	
	CONTRIBUTIONS TO NON-GOV'MENTAL AGENCIES		211-2256-14.5931	

#31

	CONTRIBUTIONS TO NON-GOV'MENTAL AGENCIES	211-2256-15.5931	
	CONTRIBUTIONS TO NON-GOV'MENTAL AGENCIES	211-2256-16.5931	
2007008	HOUSING & COMMUNITY DEVELOPMENT		\$412,469
	CONTRIBUTIONS TO NON-GOV'MENTAL AGENCIES	211-2206-04.5931	
	CONTRIBUTIONS TO NON-GOV'MENTAL AGENCIES	211-2256-01.5931	
	CONTRIBUTIONS TO NON-GOV'MENTAL AGENCIES	211-2256-02.5931	
	CONTRIBUTIONS TO NON-GOV'MENTAL AGENCIES	211-2256-03.5931	
	CONTRIBUTIONS TO NON-GOV'MENTAL AGENCIES	211-2256-04.5931	
2007009	HOUSING & COMMUNITY DEVELOPMENT		\$161,200
	CONTRIBUTIONS TO NON-GOV'MENTAL AGENCIES	211-2211-01.5931	
	CONTRIBUTIONS TO NON-GOV'MENTAL AGENCIES	211-2256-18.5931	
	CONTRIBUTIONS TO NON-GOV'MENTAL AGENCIES	211-2256-19.5931	
	CONTRIBUTIONS TO NON-GOV'MENTAL AGENCIES	211-2256-20.5931	
	CONTRIBUTIONS TO NON-GOV'MENTAL AGENCIES	211-2256-21.5931	
2007010	ENGINEERING AND INSPECTIONS		\$75,000
	OTHER IMPROVEMENTS	555-6509-01.6019	
	OFFICE EQUIPMENT & FURNITURE	555-6509-01.5214	
2007011	WATER RESOURCES		\$1,000
	MAINTENANCE & REPAIR - EQUIPMENT	501-7056-01.5621	
	OTHER CAPITAL EQUIPMENT	501-7056-01.6059	
2007012	EXECUTIVE		\$27,500
	LONGEVITY	216-0216-10.4410	
	FICA CONTRIBUTION	216-0216-10.4510	
	RETIREMENT CONTRIBUTION	216-0216-10.4520	
	HEALTH COVERAGE-ACTIVE	216-0216-10.4610	
	OFFICE SUPPLIES	216-0216-12.5213	
	IN-HOUSE PRINTING SERVICES	216-0216-14.5431	
	RADIO SERVICES	216-0216-14.5435	
	BUSINESS AND MEETING EXPENSES	216-0216-14.5510	
2007014	FIRE		\$5,700
	MISCELLANEOUS SUPPLIES	220-4072-01.5239	
	OTHER CAPITAL EQUIPMENT	220-4072-01.6059	
2007015	FIRE		\$6,300
	MISCELLANEOUS SUPPLIES	220-4072-01.5239	
	OTHER CAPITAL EQUIPMENT	220-4072-01.6059	
2007016	FIRE		\$9,000
	MISCELLANEOUS SUPPLIES	220-4072-01.5239	
	OTHER CAPITAL EQUIPMENT	220-4072-01.6059	

2007017	FIRE			\$21,000
	MISCELLANEOUS SUPPLIES	220-4072-01.5239		
	OTHER CAPITAL EQUIPMENT		220-4072-01.6059	
2007018	FIRE			\$1
	INSURANCE PREMIUMS	101-4005-01.5710		
	OTHER CAPITAL EQUIPMENT		101-4005-01.6059	
2007019	FIRE			\$44,796
	RENTAL OF LICENSED CITY VEHICLES	101-4005-01.5256		
	CAPITAL LEASES		101-4005-01.5251	
2007020	HOUSING & COMMUNITY DEVELOPMENT			\$78,116
	CONTRIBUTIONS TO NON-GOV'MENTAL AGENCIES	212-2306-01.5931		
	CONTRIBUTIONS TO NON-GOV'MENTAL AGENCIES		212-2306-02.5931	
2007021	WATER RESOURCES			\$276,248
	SEWER LINES	511-7024-02.6017		
	OTHER IMPROVEMENTS	511-7025-03.6019		
	SEWER LINES	511-7044-01.6017		
	SEWER LINES		511-7062-01.6017	
	SEWER LINES		511-7062-07.6017	
2007022	WATER RESOURCES			\$1,729,092
	LAND RIGHT-OF-WAY	503-7015-01.6012		
	WATER LINES	503-7015-01.6016		
	WATER LINES	503-7015-01.6016		
	TRANSFER FROM WATER & SEWER OPERATING FD	503-7015-01.9501		
	OTHER IMPROVEMENTS		503-7002-01.6019	
	TRANSFER FROM WATER & SEWER OPERATING FD		503-7002-01.9501	
	LAND RIGHT-OF-WAY		503-7016-01.6012	
	WATER LINES		503-7016-01.6016	
2007023	WATER RESOURCES			\$1,300,000
	OTHER IMPROVEMENTS	503-7016-03.6019		
	OTHER IMPROVEMENTS		503-7016-03.6019	
	OTHER IMPROVEMENTS		503-7016-03.6019	
2007024	FIRE			\$5,255
	BUILDINGS	445-4003-01.6013		
	WATER/SEWERAGE		445-4003-01.5131	
2007025	WATER RESOURCES			\$350
	MAINTENANCE & REPAIR - EQUIPMENT	501-7056-01.5621		
	OTHER CAPITAL EQUIPMENT		501-7056-01.6059	
2007026	ENVIRONMENTAL SERVICES			\$150,000
	OTHER CONTRACTED SERVICES	551-6509-09.5429		
	NON-LICENSED VEHICLES		551-6509-09.6052	
2007027	PARKS AND RECREATION			\$14,175

	OTHER CAPITAL EQUIPMENT	443-5009-01.6059	
	MISCELLANEOUS SUPPLIES		443-5009-01.5239
2007028	ENGINEERING AND INSPECTIONS		\$146,853
	OTHER IMPROVEMENTS	680-1005-05.6019	
	BUILDINGS		680-1005-05.6013
2007029	FINANCE		\$25,000
	OFFICE SUPPLIES	101-1005-01.5213	
	OTHER CONTRACTED SERVICES	101-1005-01.5429	
	MAINTENANCE & REPAIR - EQUIPMENT	101-1005-01.5621	
	LICENSES, FEES & OTHER		101-1005-01.5917
2007030	WATER RESOURCES		\$224,065
	WATER LINES	503-7016-01.6016	
	CONSULTANT SERVICES		503-7002-01.5413
	OTHER IMPROVEMENTS		503-7002-01.6019
2007031	FINANCE		\$18,117
	LICENSED VEHICLES	680-1005-18.6051	
	LICENSED VEHICLE MAINTENANCE & SUPPLIES		680-1005-19.5242
2007032	TRANSPORTATION		\$935
	MISCELLANEOUS	220-4569-01.5949	
	OTHER CAPITAL EQUIPMENT		220-4569-01.6059



City of Greensboro
City Council
Agenda Item

TITLE: Budget Ordinance establishing Water Resources Revenue Bond Capital Project Fund – Series 2007

Department:	Finance	Current Date:	August 3, 2006
Contact 1:	Richard Lusk, Finance Director	Public Hearing:	
Phone:	373-2077	Advertising Date:	
Contact 2:	Allan Williams, Water Resources Dir.	Advertised By:	
Phone:	373-2055	Authorized Signature:	<i>R. L. Lusk</i>
Attachments:	(A) Budget Ordinance establishing Water Resources Revenue Bond Capital Project Fund – Series 2007		

PURPOSE: A capital project fund in the amount of \$42 million needs to be established for the purpose of financing certain water and wastewater system improvements with revenue bonds proposed to be issued in 2007. Adoption of the capital project ordinance at this time will provide appropriations for project design and construction costs for various projects that will be constructed over the next 18 - 24 months.

BACKGROUND: The Water Resources Capital Improvement Program identifies \$164 million in water and sewer capital project needs in the next four years. The financing plan for these projects includes issuance of \$42 million revenue bonds in FY 06-07 and \$42 million revenue bonds in FY 08-09, with the \$80 million balance funded from current revenues. In order to proceed with the FY 06-07 revenue bond issue, the City Council will need to 1) adopt a capital project ordinance establishing appropriations for the projects to be financed over the next two years by the Series 2007 revenue bonds, 2) authorize the filing of an application to issue revenue bonds with the N.C. Local Government Commission, and 3) adopt a bond order approving the sale of revenue bonds.

We are recommending that the 2007 Series bonds include water projects of \$6 million, primarily for Lake Townsend water treatment plant improvements; and wastewater projects of \$34 million, including various sewer main, pumping station and wastewater treatment plant improvements with the larger projects including \$27.3 million North Buffalo sewer system improvements and \$4.6 million Osborne wastewater treatment plant improvements. The estimated capital project fund total, including bond issuance costs and capitalized interest expenses during construction, is \$42 million. Resolutions on items 2 and 3 above will be submitted to City Council for adoption at a later date.

BUDGET IMPACT: Repayment of the debt service on the proposed Series 2007 revenue bonds will require an increase in water and sewer rates in FY 07-08. Under current economic conditions, the bonds can be marketed at reasonable rates of interest.

RECOMMENDATION / ACTION REQUESTED: The Finance and Water Resources Departments recommend City Council approval of the attached \$42 million capital project ordinance for the Water Resources Revenue Bond Capital Project Fund – Series 2007.

Attachment A

ORDINANCE ESTABLISHING WATER RESOURCES CAPITAL PROJECT BOND FUND – SERIES 2007

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

Section 1

That the Water Resources Capital Project Bond Fund-Series 2007 Budget of the City of Greensboro be established for the life of the project, as follows:

<u>Description</u>	<u>Amount</u>
Water and Sewer Capital Projects	\$40,000,000
Capitalized Interest & Issuance Costs	<u>2,000,000</u>
Total	\$42,000,000

And, that the following revenue fund these appropriations:

<u>Description</u>	<u>Amount</u>
Revenue Bonds	\$40,000,000
Interest Earnings	<u>2,000,000</u>
Total	\$42,000,000

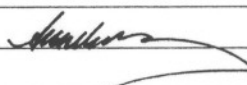
Section 2

And, that this ordinance shall become effective upon adoption.



City of Greensboro
City Council
Agenda Item

TITLE: Water Line Rehabilitation - Sunset Hills, Market/Friendly Area

Department: Water Resources	Current Date: July 31, 2006
Contact 1: Allan Williams, PE	Public Hearing: n/a
Phone: 373-2050	Advertising Date: n/a
Contact 2: Kevin Eason, PE	Advertised By: n/a
Phone: 373-2895	Authorized Signature: 
Attachments: None	

PURPOSE:

Water Resources would like to add new locations for water line rehabilitation to contract 2006-006. For work to proceed, City Council authorization of a change order is needed.

BACKGROUND:

City contract 2006-006 with Heitkamp, Inc. is structured as an on going renewable contract for water line rehabilitation. The proposed change order mirrors the scope of the original contract, but adds the rehabilitation of water lines in the areas of Lake Daniel, Sunset Hills and Walker Avenue.

New work will include installing 24,910 feet of temporary water system, 24,718 feet of cleaning and applying epoxy to water mains, replacing 59 valves, and replacing 45 hydrant assemblies.

Change order 1 in the amount of \$920,169.35 will increase the total contract amount to \$1,497,924.85

BUDGET IMPACT:

The additional funds for this change order are available in the following account:
503-7016-01.6016 Activity 07081.

RECOMMENDATION THE ACTION REQUESTED:

The Water Resources Department requests that City Council approve Change Order 1 for \$920,169.35 to increase the amount of contract 2006-006.



City of Greensboro
City Council
Agenda Item

TITLE: Resolution Authorizing Culvert Participation Agreement with Replacements LTD. for Knox Rd Realignment Project

Department:	Department of Transportation	Current Date:	August 1, 2006
Contact 1:	Jim Westmoreland	Public Hearing:	N/A
Phone:	373-2863	Advertising Date:	N/A
Contact 2:	Michael Cramer	Advertised By:	N/A
Phone:	373-2568	Authorized Signature:	<i>Joan Blackburn</i>
Attachments:	Attachment 1: Municipal Construction Contract Culvert and Bridge Participation Agreement Attachment 2: Council Resolution		

PURPOSE: Replacements LTD. is developing certain property located on Knox Rd. This roadway realignment requires the construction of concrete box culvert. Replacements LTD. has successfully processed the required plans and documentation through the Department of Engineering and Inspections. We ask that Council adopt the attached resolution. (Attachment 2)

BACKGROUND: Under the current Culvert Participation Policy adopted by City Council on July 31, 1975, developers can enter into an agreement with the City of Greensboro for participation by the City for a portion of the involved construction costs of qualified concrete box culverts required for development projects (Attachment 1). The construction costs of the involved culvert qualify for 70% participation by the City of Greensboro.

BUDGET IMPACT: The expected financial impact on the City budget as a result of the approval of this agreement will be \$290,927.70. If construction costs exceed the engineering estimate, this figure would be revised up to a cap of the City's contribution to \$320,020.47. This amount has been appropriated out of account #402-4531-01.6019 CBR 06129 (State Highway Allocation Fund - Powell Bill).

RECOMMENDATION/ACTION REQUESTED: The Department of Transportation recommends and requests that City Council approve the attached resolution (Attachment 2) authorizing the City Manager to enter into a Municipal Construction Contract Culvert and Bridge Participation Agreement with Replacements LTD. in the amount of \$320,020.47.

MUNICIPAL CONSTRUCTION CONTRACT
CULVERT AND BRIDGE
PARTICIPATION AGREEMENT

AS PER POLICY STATEMENT, ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO ON JULY 31, 1975, RELATIVE TO PERCENTAGE OF PARTICIPATION BY THE CITY AND THE DEVELOPER FOR THE CONSTRUCTION COSTS OF CULVERTS AND BRIDGES IN NEW DEVELOPMENTS, THE CITY HEREBY ENTERS INTO THIS AGREEMENT WITH REPLACEMENTS, LTD., OWNER AND DEVELOPER OF THE PROJECT KNOWN AS KNOX RD. REALIGNMENT.

ARTICLE 1

THE DEVELOPER SHALL BE RESPONSIBLE FOR HAVING THE CONCRETE CULVERT OR BRIDGE DESIGNED BY A NORTH CAROLINA LICENSED PROFESSIONAL STRUCTURAL ENGINEER, FIELD STAKING, AND ANY FIELD MEASUREMENTS REQUIRED FOR DETERMINING CONTRACT PAY QUANTITIES. THE DESIGN WILL BE APPROVED BY THE CITY STORMWATER MANAGEMENT DIVISION PRIOR TO ANY STRUCTURAL DESIGN WORK. THE DEVELOPER WILL RECEIVE COMPETITIVE BIDS AND AWARD THE CONSTRUCTION CONTRACT TO THE LOWEST RESPONSIBLE BIDDER. THE DEVELOPER WILL PROCESS PROGRESS PAYMENTS TO THE CONTRACTOR FOR THE STRUCTURE. THE CITY WILL INSPECT CONSTRUCTION OF THE STRUCTURE. THE CITY AND THE DEVELOPER WILL BEAR THE CONSTRUCTION COST OF THE STRUCTURE AS DEFINED IN THE POLICY. ALL DESIGN AND SURVEY COSTS WILL BE BORNE BY THE DEVELOPER.

ARTICLE 2

IN THIS AGREEMENT THE CITY WILL REIMBURSE TO THE DEVELOPER 70% OF THE CONSTRUCTION COST AFTER THE STRUCTURE HAS PASSED FINAL INSPECTION. THE DEVELOPER SHALL BE RESPONSIBLE FOR 30% OF THE FINAL CONSTRUCTION COST OF THE STRUCTURE.

THE ESTIMATED COST OF THIS STRUCTURE IS \$415,611.00 THE CITY'S ESTIMATED SHARE IS \$290,927.70 AND THE DEVELOPER'S ESTIMATED SHARE IS \$124,683.30. IN ANY EVENT, THE CITY'S COST PARTICIPATION WILL BE LIMITED TO \$320,020.47.

ARTICLE 3

THE DEVELOPER'S ENGINEER SHALL MAINTAIN AN ACCURATE LIST OF ALL CONTRACT PAY QUANTITIES. WITHIN 10 DAYS OF COMPLETION OF THE STRUCTURE, THE DEVELOPER'S ENGINEER SHALL FURNISH TO THE CITY OF GREENSBORO A CERTIFICATION THAT THESE CONTRACT PAY QUANTITIES ARE CORRECT AND WERE ACTUALLY USED FOR THE CONSTRUCTION OF THE STRUCTURE.

WITHIN 90 DAYS AFTER THE FINAL INSPECTION AND ACCEPTANCE OF THE STRUCTURE, THE CITY WILL REIMBURSE THE DEVELOPER FOR THE CITY'S PORTION OF THE CONSTRUCTION COST OF THE STRUCTURE.

ARTICLE 4

THE FINAL SUBDIVISION PLAT SHALL NOT BE APPROVED UNTIL THE STRUCTURE HAS PASSED FINAL INSPECTION AND ACCEPTANCE.

ARTICLE 5

REPLACEMENTS, LTD. IN ITS SOLICITATION OF BIDS AND AWARD OF CONTRACT SHALL ABIDE BY THE CURRENT PROVISIONS OF N.C.G.S. # 143-129. IN SUCH ACTS

REPLACEMENTS, LTD. SHALL ALSO ABIDE BY ALL LOCAL, STATE, AND FEDERAL LAWS RELEVANT TO MINORITY / WOMENS' BUSINESS ENTERPRISES AND DISCRIMINATION ON THE BASIS OF SEX, RACE, COLOR, RELIGION, NATIONAL ORIGIN, OR DISABILITY.

ARTICLE 6

REPLACEMENTS, LTD. SHALL ADMINISTER THE CONSTRUCTION CONTRACT FOR THE PROJECT AND SHALL BE RESPONSIBLE FOR OBTAINING OR DEDICATING ALL NECESSARY EASEMENTS OR RIGHTS-OF-WAYS.

ARTICLE 7

THE CITY OF GREENSBORO POLICY FOR CULVERTS AND BRIDGES IN NEW DEVELOPMENTS IS INCLUDED HEREIN BY REFERENCE AS IF FULLY SET OUT HEREIN.

THIS AGREEMENT MADE THE _____ DAY OF _____, _____.

REPLACEMENTS, LTD.

PRESIDENT

CORPORATE SEAL

ATTEST _____
SECRETARY

APPROVAL SHEET

Recommended By: _____
Director of Transportation

Date: _____

This instrument has been preaudited in the manner required by the Local Government and Fiscal Control Act.

Approved: _____
Deputy Finance Director

Date: _____

Approved as to form and legality: _____
Deputy City Attorney

Date: _____

Approval Granted: _____
Assistant City Manager

Date: _____

Attest: _____
City Clerk

Date: _____

Attachment 2

A RESOLUTION AUTHORIZING MUNICIPAL CONSTRUCTION CONTRACT
CULVERT AND BRIDGE PARTICIPATION AGREEMENT

A motion was made by _____ and seconded by _____
for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, ON July 31, 1975, the City Council adopted the Culvert Participation
Policy;

WHEREAS, under this policy developers may enter into agreement with the City
whereby the City agrees to cover a portion of the construction costs for concrete box
culverts required for development projects;

WHEREAS, REPLACEMENTS, LTD. is developing property on Knox Rd. at the
project referred to as Knox Rd. Realignment Project which qualifies for City participation
under the 1975 Culvert Participation Policy and would like to enter into a Municipal
Construction Contract Culvert and Bridge Participation Agreement presented herewith
this day;

WHEREAS, the City's cost for this Agreement will not exceed \$320,020.47.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
OF GREENSBORO:

That said project is hereby formally approved by the City Council of the City of
Greensboro and that the City Council authorizes the City Manager to sign and execute
the agreement with the REPLACEMENTS, LTD. at a cost not to exceed \$320,020.47.,
payment of said amount to be made from Account No. 402-4531-01.6016 CBR 03219.

I, _____, Clerk of the City of Greensboro, do hereby
certify that the foregoing is a true and correct copy of excerpts from the Minutes of the
meeting of the City Council duly held on the ____ of _____, 20____.

WITNESS, my hand and the official seal of said Municipality on this the
_____ day of _____, 20____.

(SEAL)

CLERK
CITY OF GREENSBORO
NORTH CAROLINA



City of Greensboro
City Council
Agenda Item

TITLE: MOTION TO ADOPT 2007 CITY COUNCIL MEETING AND BRIEFING SCHEDULE

Department: Legislative	Current Date: 8-10-06
Contact 1: Juanita Cooper	Public Hearing: N/A
Phone: 373-2397	Advertising Date: N/A
Contact 2:	Advertised By: N/A
Phone:	Authorized Signature: <i>Juanita F. Cooper</i>
Attachments: Draft 2007 City Council Meeting and Briefing Schedule	

PURPOSE:

To adopt a 2007 regular meeting and briefing schedule for Council. The proposed meeting schedule has been prepared in accordance with Code requirements and past directions from Council.

BACKGROUND:

In accordance with the Greensboro Code of Ordinances, Council adopts a schedule for their regular Council meetings and briefing sessions for the upcoming year. After adoption, this schedule will be made available to City staff members and the public.

A representative of the State Board of Elections stated that the calendar for the 2007 Municipal elections has not been set.

BUDGET IMPACT:

N/A

RECOMMENDATION / ACTION REQUESTED:

The City Council is requested to consider and approve a 2007 meeting schedule.

DRAFT
2007 COUNCIL MEETING DATES

January 2
January 16
February 6
February 20
March 6
March 20
April 3
April 17
May 1
May 15
June 5
June 19
July 3
July 17

Aug. 6 (Monday) **Changed from August 1 in order to observe Police National Night Out**

August 21
September 4
September 18
October 2
October 16
November 6
November 20
December 4
December 18

January 1, 2008 **Canceled per Code of Ordinances Requirements**

Council Meetings are held at **5:30 p.m.** in the Council Chamber in the Melvin Municipal Office Building, 300 West Washington Street, Greensboro, NC, unless otherwise noted.

2007 COUNCIL BRIEFING DATES

January 23
February 27
March 27
April 24
May 29
June 26
July 24
August 28
September 25
October 23
November 27
December

No briefing

Council briefings are held at **8:30 a.m.** in the Plaza Level Conference Room in the Melvin Municipal Office Building, 300 West Washington Street, Greensboro, NC, unless otherwise noted.

DISBURSEMENTS MADE BY THE CITY TREASURER

21-Jul-06

The following report covering voucher numbers 151409 through 152680 in the amount of \$14,401,693.70 is submitted for your information

Vouchers issued against approved contracts for service & construction projects

Severn Trent Services - manhole/TV inspections of designated sewers	\$ 46,110.15
Triangle Grading & Paving - water & sewer 2004 annexation projects	101,585.88
Withers & Ravenel - Greensboro sewer GPS project	27,725.03
Yates Construction Co. - Twilla Acres water, sewer & sewer outfall & Ranhurst Road extension project	365,599.02
Avid Solutions - professional services for methane system at Landfill	15,223.83
Hazen & Sawyer - design services for North Buffalo water transfer pump station project	16,168.96
Heithamp Inc. - water line rehab for Sunset Hills, Market Street & Friendly Avenue	95,333.94
Invasive Plant Control - invasive plant removal/treatment services	15,314.06
Mustang Enterprises - West Friendly sidewalk improvements	24,172.83
Rentenbach Constructors - general contractor for Center City Park project	53,136.00
TransCore ITS Inc. - professional services for GSO system upgrade	25,192.50
Triangle Grading & Paving - Greene Street improvement project	277,588.18
Utility Service Co. - Lee's Chapel Road water tank rehab project	42,380.00
Yates Construction Co. - Wendover Avenue intersection improvement project	61,412.35
Yates Construction Co. - general water & sewer construction project	164,895.83
Severn Trent Services - manhole/TV inspections of designated sewers	36,904.85
Pro Concrete Construction - replace sidewalk, curb, gutter & handicap ramp on Florida Street	17,222.00
Kenneth R. Greene Utility Contractor - sanitary sewer rehab project	148,862.43
Triangle Grading & Paving - Burnt Poplar roadway improvements	47,651.19
Triangle Grading & Paving - water & sewer 2004 annexation projects	43,478.92
Woolpert LLP - design services for play/sprayground for Barber Park	32,294.23
NC Dept. of Transportation - 2003 bridge inspection - 20% municipal participation	38,063.25
Sharpe Brothers Grading - Franklin Boulevard roadway & sidewalk improvement project	206,661.35
Site Solutions - design services for Keeley Park project	58,361.57
Lawson Assoc. - professional services for Lawson consulting	16,280.00
Larco Construction - Lake Jeanette round-a-bout construction	132,525.56

Jimmy R. Lynch & Sons - Summit Avenue outfall for annexed area	\$	145,444.76
Reynolds Inc. - sanitary sewer rehab project H		703,245.07
Riley Paving - resurfacing of City streets		506,445.06

Vouchers issued against approved contracts for equipment, supplies & items purchased by Council approval

Bank Financial FSB - Lease Division - lease of computer equipment	28,536.74
Bank of Lincolnwood - lease of computer equipment	214,718.85
Baker & Taylor Co. - books	62,088.99
Carolina Driving Institute - expenses for WIA students	14,668.00
Greensboro Housing Authority - Willow Oaks memorandum of understanding	10,090.76
Guilford County Department of Social Services - child care services for WIA program	20,421.60
Postmaster - bulk mail postage	20,000.00
System & Software - AMR go-live project for Water Resources	42,600.00
Tech Logic Corp. - PMA service agreement for Library	14,500.00
Carolina Mechanical Contractors - installation of fire proof door, removal of generator, booster pads & relocate water heater	26,170.00
Fairway Outdoor Advertising - billboards for WIA	16,778.00
Green Ford - purchase of vehicles	77,450.00
James River Equipment - backhoe loader	57,755.39
Potter Oil - bio diesel fuel	15,502.93
USA Staffing - temporary services	16,352.98
Tech Logic Corp. - PMA service agreement for Library	14,500.00
Gateco Oil Co. - unleaded & diesel fuel	48,468.49
Lankford Protective Services - security services	56,356.34
Mid-Town Body Repair - repair of vehicles	11,769.05
NC Metropolitan Coalition - membership dues	12,000.00
National League of Cities - membership dues	11,084.00
Sherwin-Williams Paint Co. - traffic paint	12,384.98
CD Concepts - lead rehab for 1027 Pearson Street	15,529.00
Ecoflo - household hazardous waste program	33,720.49
Greensboro Housing Authority - Willow Oaks infrastructure funding agreement	201,815.28
Greensboro Housing Development Partnership - final rehab for 712 Broad Avenue	14,019.00
Greensboro Housing Development Partnership - reimbursement for 14th extension of financing agreement	13,716.00
IG Development - rehab work & lead rehab for 700 Martin Street	25,795.00
IG Development - lead rehab for 709 Martin Luther Drive	30,015.00
Room at the Inn of the Triad - shelter operation expense	19,246.67
Murray Enterprises - installation of traffic loop detectors	17,867.53

NRP, Inc. - odor control test for Reddy Fork project	\$ 18,000.00
US Foundry - manhole rings & covers	13,406.35
Brenntag Southeast - chemicals	14,172.92
Thompson-Arthur Paving Co. - asphalt	43,111.82
Kyle's Friendly Service - unleaded & diesel fuel	143,009.29
Miller Supply Co. - water meters	15,247.50
Bryan-Kelly Business General Inc. - contract training services for WIA program	11,138.00
OASIS Corp. - benchmark 3&4 training for WIA program	13,400.00
Potter Oil - bio diesel fuel	31,395.26
Bank Financial FSB - Lease Division - lease of computer equipment	31,726.68
Bank of Lincolnwood - lease of computer equipment	187,990.38
Forsyth Mechanical & Construction - lead rehab services for 1524 McConnell Road	16,200.00
Mabe Construction - lead rehab services for 1618 Dunbar Street	12,520.00
Baker & Taylor Co. - books	14,306.33
Total Billings - billing services for Water Resources	20,087.69
Brenntag Southeast - chemicals	13,808.10
Greensboro Housing Authority - Willow Oaks phase II infrastructure funding agreement	222,216.29
Northwest Piedmont Council - expenses for WIA students for Dell training	21,839.04

Vouchers issued against budget for payroll & fringe benefits

Wachovia - gross Coliseum payroll expense for period ended 07/02/06	16,757.52
Wachovia - gross Coliseum payroll expense for period ended 07/09/06	15,689.07
Wachovia - gross payroll expense for payroll ended 07/15/06	5,471,858.93
Internal Revenue Service - FICA expense for payroll ended 07/15/06	272,351.98
NC Local Governmental Employees Retirement System - pension expense for payroll ended 07/15/06	301,472.86
United Health Care - medical insurance premium for July	172,878.00
City of Greensboro - dental insurance premium for July	23,122.50

Vouchers issued against approved resolutions & real estate purchases

Lamberth & McKinney LLC - condemnation settlement for Burnt Poplar Road improvements	40,000.00
Gabriel & Jerry Weston - foreclosure on property at 612 Douglas Street	58,215.29

Vouchers issued against budget authorization not under contract

Duke Energy - utilities	18,035.02
City of Reidsville - purchase of water	63,417.67

Duke Energy - utilities - street lighting bill	\$ 188,521.26
City of Greensboro - water & sewer utilities	17,538.50
City of Greensboro - water & sewer utilites	518,473.07
Duke Energy - utilities	259,147.43
City of Greensboro - water & sewer utilities	34,551.28
City of Burlington - purchase of water	139,995.60
Duke Energy - utilities	20,067.32

Page Totals	\$ 13,116,868.82
Vouchers less than \$10,000.00	1,284,824.88
Total Issued	<u>14,401,693.70</u>



City of Greensboro
City Council
Agenda Item

TITLE: GOVERNOR'S HIGHWAY SAFETY PROGRAM COORDINATOR'S GRANT

Department:	Police	Current Date:	8/3/06
Contact 1:	J. Smith	Public Hearing:	No
Phone:	373-2352	Advertising Date:	NA
Contact 2:	D.K. Ingram	Advertised By:	NA
Phone:	412-5753	Authorized Signature:	<i>Brian D. Clark</i>
Attachments:	Attachment A: Ordinance Amending State, Federal, and Other Grants Fund Budget for the Appropriation of Governor's Highway Safety Grant Coordinator Funds		

PURPOSE

This grant will provide equipment and training funds for the Greensboro Police Department to serve as the Region IV Coordinator for the Governor's Highway Safety Grant for FY 06-07. A budget amendment needs to be approved by the City Council to permit the expenditure of funds.

BACKGROUND

In 2004, the Greensboro Police Department received a grant sponsored by the Governor's Highway Safety Program. Since the receipt of this grant, Greensboro has been appointed to serve as the regional coordinator. This grant is for the 06-07 Fiscal Year and this is the third year of appointment. This appointment comes with a \$10,000 grant to cover the expenses associated with coordination. These funds do not require any local match.

BUDGET IMPACT

This grant will not require any additional City Funding.

RECOMMENDATION/ACTION REQUESTED

It is recommended that the City Council adopt the attached budget ordinance establishing funding in the amount of \$10,000 in State Governor's Highway Safety Funds to be used for equipment and training.

Attachment A

ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE
APPROPRIATION OF GOVERNOR'S HIGHWAY SAFETY GRANT COORDINATOR FUNDS

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the State, Federal, and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the State, Federal and other Grants Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-3522-01.5235	Small Tools and Equipment	\$5,400
220-3522-01.5520	Seminars/Training Expenses	<u>\$4,600</u>
TOTAL:		\$10,000

And, that this increase be financed by increasing the following State, Federal, and Other Grants Funds accounts:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-3522-01.7110	State Grant	<u>\$10,000</u>
TOTAL:		\$10,000

Section 2

And, that this ordinance should become effective upon adoption.



City of Greensboro
City Council
Agenda Item

TITLE: INCREASE IN GOVERNOR'S HIGHWAY SAFETY GRANT

Department:	Police	Current Date:	8/8/06
Contact 1:	J. Smith	Public Hearing:	No
Phone:	373-2352	Advertising Date:	NA
Contact 2:	D.K. Ingram	Advertised By:	NA
Phone:	412-5753	Authorized Signature:	<i>Dean A. Chubb</i>
Attachments:	Attachment A: Ordinance Amending State, Federal, and Other Grants Fund Budget to Fund Increases in the Governor's Highway Safety Grant.		

PURPOSE

The purpose of this amendment is to cover the increase in personnel costs that are projected to occur during the third year of operation of the 2004 Governor's Highway Safety Grant. A budget amendment needs to be approved by the City Council to permit the expenditure of funds.

BACKGROUND

In September 2004, the Greensboro Police Department was awarded the Governor's Highway Safety Grant. At that time, an ordinance was passed appropriating the necessary funds for the period of the grant. Over the course of the grant, personnel costs have increased. This increase has increased the required City match of 50% by \$9,096. In addition to the personnel increases, the third year grant budget has allowed for an increase in educational material which involves a 25% State, 75% local match for an increase of \$5,000. Thus, the local match for this increase will total \$3,750. The Governor's Highway Safety grant account needs to be increased by \$23,956. Of this amount, \$12,846 will be funded through local funds while the remaining expenses will be funded through the State grant.

BUDGET IMPACT

This grant will not require any additional City Funding. Local matches will be made using Police Department General Funds and Federal Forfeiture Funds.

RECOMMENDATION/ACTION REQUESTED

It is recommended that the City Council adopt the attached budget ordinance establishing funding in the amount of \$23,956 to fund increases in expenses for the Governor's Highway Safety Grant.

Attachment A

ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET TO FUND
INCREASES IN THE GOVERNOR'S HIGHWAY SAFETY GRANT

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the State, Federal, and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the State, Federal and other Grants Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-3595-01.4110	Salaries and Wages	\$ 18,956
220-3595-01.5949	Miscellaneous	<u>\$ 5,000</u>
TOTAL:		\$ 23,956

And, that this increase be financed by increasing the following State, Federal, and Other Grants Funds accounts:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-3595-01.9101	Transfer from General Fund	\$ 9,096
220-3595-01.7104	Federal Forfeiture	\$ 3,750
220-3595-01.7110	State Grant	<u>\$ 11,110</u>
TOTAL:		\$ 23,956

Section 2

And, that this ordinance should become effective upon adoption.